

**MINUTES OF THE RECONVEENED ANNUAL MEETING OF
SOUTHPORT BAY MASTER HOMEOWNERS' ASSOCIATION INC**

The Reconvened Annual Meeting of the SOUTHPORT BAY MASTER HOMEOWNERS' ASSOCIATION, INC. was held on Wednesday, September 29th, 2021 @ 6:00 p.m. at the park

Board Members Present: Alfredo Varela, Agapito Rivera and Hector Valles.

Also present: Mark Hills, L.C.A.M of Association Solutions and several homeowners.

The meeting was called to order at 6:16 p.m. Mark Hills confirmed quorum was present with 18 proxies and 12 members present in person.

Proof of Notice was shown.

Appointment of Inspectors: Mark Hills asked for two volunteers to count the ballots. Juan Padua and Terri Williams volunteered.

Candidate Presentation: The four candidates present each gave a short presentation. Mark Hills explained the fifth candidate was not present and had not written anything on their candidate form.

Voting commenced for the five candidates, Agapito Rivera, Janet Rosado, Mary Spady – White, Hector Valles and Alfredo Varela.

Counting of Votes: The inspectors collected and counted the votes.

Announcement of Directors: The three candidates with the highest number of votes were:

Mary Spady-White
Agapito Rivera
Hector Valles

There being no further business to come before the meeting, upon a motion duly made by Hector Valles and seconded by Agapito Rivera, the meeting was adjourned at 6:37 p.m.