



Ultimar Three Condominium Association, Inc.

1560 Gulf Blvd. Clearwater, Florida 33767

Ultimar Three Condominium Association, Inc. Runoff Meeting Minutes

Saturday, January 5, 2019

Call to Order

The meeting was called to order by Mr. Brazel at 9:03 (EST). Mr. Rocky Reily was asked to take the roll call.

In attendance at the meeting were Mr. Robert Brazel, President, Mr. Peter Foulds, Director and Mr. John Somers, Director. Mr. Said Gabriel, Director (via telephone).

Proof of Notice of the Meeting

Mr. Reily indicated that proof of notice was posted

Appointment of Chairman

Mr. Rob Brazel was appointed as Chairman.

Appointment of runoff election Inspectors

Two inspectors were appointed, Emily Prieur, Sharon Crisp

Determination of number of Directors to be elected

One Director

Election results

1. 60 ballots have been received and validated
2. Mr. Sergei Shishkin received 35 votes.
3. Ms. Deborah Papish received 25 votes.
4. Mr. Shishkin was confirmed as a new director for the next two years

Organizational selection

- There was a motion made by Mr. Gabriel, second by Mr. Shishkin to appoint Mr. Brazel as president.
- Mr. Somers had another motion to appoint Mr. Foulds as a president and second by Mr. Brazel, motion was adopted.
- Mr. Brazel had a motion to appoint Mr. Somers as Vice President second by Mr. Foulds, motion was adopted.
- Mr. Gabriel was appointed as a secretary, all members approved the motion.
- Mr. Shishkin was appointed unanimously as the Treasurer (The treasurer can be one of the directors, without violation of any rules)

Adjournment

The meeting was adjourned at 9:50 (EST).