

**PLAYMOR TERRACE CONDOMINIUM ASSOCIATION  
ANNUAL BOARD OF DIRECTORS MEETING  
WEDNESDAY, JUNE 6, 2007**

**MINUTES**

**CALL TO**

**ORDER:** Due to a lack of a quorum, the Annual meeting of the members was rescheduled for June 6, 2007. The June 6, 2007 Annual Meeting of the Membership was called to order at 6:51 p.m. by President, Marilyn Dupree, after the establishment of a quorum.

**APPROVAL OF**

**MINUTES:** The June 21, 2006 Annual Meeting minutes were reviewed and accepted as written. Ginger Cameron made a motion to approve the minutes as written – Catherine McVey seconded – all were in favor and the motion passed unanimously.

**ELECTION OF DIRECTORS**

Management reported to the membership that there are three available Board positions. Upon duly made and seconded, Kimberly Dotseth, Marius Ardeleanu, and Erza Van Everbroeck were nominated as additional nominees to run for one of the three available Board positions. Upon duly made and seconded, Elba R McCullough-Beas removed herself from the list of nominees. Management advised the membership that there are six candidates running for the three available positions. Management asked if there were any additional nominations, there being none, there was a duly made and seconded motion to close the nominations. The candidates presented a summary of their goals and objectives for the position. The membership was asked to cast their ballots.

After a brief intermission, it was concluded that due to the amount of proxies and ballots that needed to be counted and reviewed, that the meet would be adjourned and notice would be posted in each carport stating the results of the election.

**OPEN DISCUSSION**

The meeting was opened to the membership for any discussion items.

**ADJOURNMENT**

Upon duly made and seconded, the June 6, 2007, Annual Meeting was adjourned @ 7:40 p.m.

***APPROVED:***

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Ginger Cameron, Secretary

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Date