

**BELL TOWER PARK PROPERTY
OWNERS' ASSOCIATION, INC.
2021 Annual Meeting
Minutes**

AGENDA

1. Call to Order, Verification of Quorum, Proof of Notice of Meeting
Meeting called to order at 6:00 PM. Quorum Verified. Notice mailed and posted per Florida Statute.
2. Approval of Prior Meeting Minutes
Minutes unanimously approved.
3. Elect Homeowners to the Board of Directors
Martha Harrie and Konstantine Yankopolus
4. Reports
 - a. Association Treasure spoke on the Associations finances.
 - b. Association President spoke on upcoming meetings for the new cable and internet contract.
 - c. Association Manager spoke on upcoming projects.
5. Unfinished Business
No Unfinished Business
6. New Business
No Unfinished Business
7. Voting Results
 - a. Vote to Roll Over Excess Funds from 2021 to 2022
In Favor 156 Opposed 0
 - b. Waive Financial Reporting Requirement.
In Favor 141 Opposed 12
8. Adjournment
6:40 PM

ORGANIZATIONAL MEETING MINUTES

AGENDA

1. Call to Order, Verification of Quorum, Proof of Notice of Meeting
Meeting called to order 6:41PM. Quorum Verified all five Board member present.
Notice mailed and posted per Florida Statute.
2. Approval of Prior Meeting Minutes
Minutes unanimously approved.
3. Appointment of Officers
 - a. Motion made to appoint Stephen Cleveland President by Vincent Vaccarino
Seconded by Martha Harrie Motion Approved 5-0
 - b. Motion made to appoint Vincent Vaccarino Vice President by Stephen Cleveland
Seconded by Martha Harrie Motion Approved 5-0
 - c. Motion made to appoint Martha Harrie Treasurer by Vincent Vaccarino Seconded
by Konstantine Yankopolus Motion Approved 5-0
 - d. Motion made to appoint Tony Reed Secretary by Stephen Cleveland Seconded by
Martha Harrie Motion Approved 5-0
4. Adjournment
7:05 PM