

**BENTLEY PARK COMMUNITY ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
HELD AT BENTLEY PARK RECREATIONAL AREA
ON MONDAY, OCTOBER 23, 2017 AT 7:00**

BOARD MEMBERS PRESENT: Mike Hurlburt, President
John Siamas, Vice President

BOARD MEMBERS ABSENT: Galina Gerasimenko, Secretary/Treasurer

MANAGEMENT PRESENT: Terri Whetzel, CMCA®, AMS®

CALL TO ORDER

The meeting was called to order at 7:05 P.M. by Mike Hurlburt on the date noted above and at Bentley Park Recreational Area, Palm Harbor, Florida, the location specified in the notice for this meeting.

QUORUM

A quorum of the membership was attained with 79 members represented in person or by proxy.

CONFIRMATION OF PROPER MEETING NOTICE

It was announced that the meeting notice had been mailed to each owner of record on October 3, 2017 as required by Florida statutes and the bylaws.

PRESIDENT'S REPORT

Michael Hurlburt gave a brief report of the year's activities.

TREASURER'S REPORT

Terri Whetzel gave the Treasurer's Report as of September 30, 2018. Motion by Judy Ginnis and seconded by Mike Hurlburt to accept the report. All yes, motion carried.

ELECTION TO THE BOARD OF DIRECTORS

One member had announced their candidacy for the at-large position prior to the meeting. There being no further nominations from the floor, motion made by Marlene Nachman and seconded by Theresa Robinson to elect Judy Ginnis by acclamation. All yes, motion carried.

PRESENTATION OF 2018 BUDGET

Terri Whetzel presented the 2018 Proposed Budget to the membership and answered various questions.

CONSIDERATION OF APPLYING EXCESS ASSESSMENTS

Motion by Judy Ginnis and seconded by Mike Hurlburt to apply excess 2017 assessments to 2018 assessments. All yes, motion carried.

ADJOURNMENT

There being no further business upon motion made and seconded, the meeting was adjourned at 7:19 PM/

Respectfully submitted,

Terri Whetzel
Managing Agent