

MAYBURY MANSIONS
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Maybury Mansions Association, Inc.

**There will be an evening meeting of the
MM Board of Directors**

Date: Mar 6, 2023

Time: 8:00 pm

Place: Maybury Clubhouse

The agenda for this meeting will follow.

AGENDA
ANNUAL GENERAL MEETING
MARCH 6, 2023 AT 8:00PM
CLUBHOUSE

1. Call to Order
2. Pledge of Allegiance
3. Final Announcement for Ballots to be submitted
4. Roll Call
5. General Membership
6. Certification of Posting/establishment of Quorum
7. Moment of Silence
8. Waiving of reading of the Minutes of previous meeting
9. Treasurer's Report
10. Old Business
11. New Business
 - Painting of Buildings
 - Insurance
 - 2025 Inspection
 - Elevators

12. Election of Directors

13. Board Election Results

14. Thank you to Tony Persico and Joe Kennedy

15. Thank you to Election Volunteers

16. Adjournment

MAYBURY MANSIONS ASSOCIATION

ANNUAL GENERAL MEETING

Monday, March 6, 2023 at 8:00 PM

CALL TO ORDER The Annual General Meeting was called to order by Prospero Marino at 8:00 pm.

PLEDGE OF ALLEGIANCE Prospero Marino led the Pledge of Allegiance.

FINAL ANNOUNCEMENT FOR BALLOTS TO BE SUBMITTED

Rich Marino asked anyone who has not placed their ballot in the Election Box to do so now. Once the first envelope is opened, no more envelopes can be accepted.

ROLL CALL Prospero Marino, Tony Langone, Sandy Denis, Randy Harrison (by Zoom) and Richard Marino (by Zoom)

ABSENT: Tony Persico

GENERAL MEMBERSHIP 84 were present in person and 15 by proxy, so 99 units were represented in total.

CERTIFICATION OF POSTING/ESTABLISHMENT OF QUORUM

Prospero Marino noted that the posting was listed on March 1, 2023

MOMENT OF SILENCE A moment of silence was observed for Vinney Mahoney and Richard Cote.

WAIVING OF READING OF MINUTES OF PREVIOUS MEETINGS

Motion moved by Tony Langone and seconded by Randy Harrison,

'That we waive the reading of the Minutes of March 7, 2022, November 17, 2022 (2 meetings), and January 11, 2023.'"

CARRIED

The Minutes were not approved as there was no quorum present.

SD

TREASURER'S REPORT

Tony Langone provided the Treasurer's Report.

We currently have: \$ 26,948.13 - in Wells Fargo (Insurance Account)
 \$115,044.33 -in Truist Bank (Operating Fund)
 \$202,000.00 - in Citi Bank , CD for 1 year (from Reserves)
 \$188,544.36 -in Center State Bank (from Reserves)

The Reserve Fund Total is \$390,594.36

A Motion moved by Sandy Denis and seconded by Richard Marino,

"That the Treasurer's Report be approved as presented."

CARRIED

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Prospero Marino reported on the following:

Painting of Buildings

Painting will be done to the back of the buildings, beginning with Building C. Notices will be posted for residents to move their cars.

Insurance

The Board has met with an Insurance Broker. No decision has been made until the new Board is elected.

2025 Inspection

The next building inspections will be in 2025. There will be an inspection every 5 years from now on.

Elevators.

Our Elevators are up to complete structural protection.

SD

ELECTION OF DIRECTORS

The Volunteer Election Committee proceeded with opening and tabulating the ballots.

BOARD ELECTION RESULTS

Prospero Marino, President announced the election results. The following two were elected for a two year term:

Pat Callahan Taylor	127 votes
Anthony Langone	104 votes

There was a tie for 3rd place, as follows:

Anthony Fischetto	90 votes
Cathy Kennedy	90 votes

As a result of the tie votes, the two candidates will meet with 2 Board members and a recount will take place. The Run Off Election will not be entertained until after the Board has an opportunity to meet with Legal Counsel.

The remainder of the Election tally was as follows:

Carol Drummond	81 votes
Neil Murphy	36 votes
Baoyan Wu Jones	14 votes

The Board congratulated Pat Callahan Taylor on her election and to Tony Langone on his re-election to the Board.

THANK YOU TO TONY PERSICO AND JOE KENNEDY

Prospero Marino thanked Tony Persico and Joe Kennedy for their work on the Board.

SD-

Minutes of the Annual General Meeting March 6, 2023

4

THANK YOU TO ELECTION VOLUNTEERS

Prospero Marino thanked the Impartial Election Committee for their work in tabulating the ballots and to the ladies who completed the Attendance Roster prior to the meeting.

ADJOURNMENT

Motion moved by Prospero Marino and Seconded by Tony Langone,

"That the meeting be adjourned."

MOTION CARRIED

The meeting adjourned at 9:05 pm

*Sandy Denis
Board Secretary*