

**DAYTONA BEACH OCEAN TOWERS, INC**  
**ANNUAL ELECTION/MEMBERS MEETNG**  
**JANUARY 9<sup>TH</sup>, 2018 at 8:00 PM**  
**Association Clubhouse**

Daytona Beach Ocean Towers, Inc. held an Annual Members meeting on January 9<sup>th</sup>, 2018 at 2800 N. Atlantic Ave., Daytona Beach, FL 32118. The 1<sup>st</sup> notice of the meeting was posted by USPS at least 60 days in advance. The 2<sup>nd</sup> notice of the meeting was duly posted by USPS 29 days in advance. Christina Honeycutt called the meeting to order at 8:00 PM. A quorum of the membership was not established with 24 members in person. , with 97 needed for a quorum. Ryan Boothby (Community Association Manager) was in attendance representing Sentry Management, Inc. Florence Shaw, Asst. Secretary, attended via phone.

Roll Call: Christina Honeycutt (President), Bernie Swenson (1st Vice President), Charles Mohler (2nd Vice President), Joy Newby (Secretary), Florence Shaw (Asst. Secretary), Allen Lampman (Treasurer), and David Aull (Asst. Treasurer) were in attendance.

Christina Honeycutt provided the last call for ballots and the polls were closed. Christina turned the meeting over to head teller Bill Hall, who introduced the Impartial Committee:

Carol Hall, Sherri McConnell, Carol Nelson, Sid Hansen, Deb Finley, Bert Finley, Gus Nelson, Harriet Blum, and C.J. Perez.

The meeting was recessed at 8:20 PM so that the ballots could be counted. The meeting was reconvened at 9:20 by Christina Honeycutt. Christina invited Bill Hall up to provide the report of the election. 134 ballots were cast, 2 were disregarded as one was not signed and the other was from a prospective owner whose unit had not closed.

The results:

Dave Aull: 81 votes  
Charles Blake: 72 votes  
Joe Capano: 26 votes  
Shirley Ellsworth: 70 votes  
Lev Feldman: 33 votes  
Christina Honeycutt: 89 votes  
Allen Lampman: 57 votes  
Carol Lowe: 38 votes  
Charles Mohler: 47 votes  
Joy Newby: 48 votes  
Tom Roam: 40 votes  
Florence Shaw: 55 votes  
Peter Stavros: 70 votes  
Bernie Swenson: 87 votes

The new Board of Dave Aull, Charlie Blake, Shirley Ellsworth, Christina Honeycutt,

Allen Lampman, Peter Stavros, and Bernie Swenson were seated at the table.

Shriley Ellsworth nominated Christina Honeycutt to be President. Charlie Blake seconded the nomination and it was unanimously approved.

Dave Aull nominated Bernie Swenson to be Vice President. Shriley Ellsworth seconded the nomination and it was unanimously approved.

Bernie Swenson nominated Shriley Ellsworth to be Treasurer. Dave Aull seconded the nomination and it was unanimously approved.

Shirley Ellsworth nominated Peter Stavros to be Secretary. Dave Aull seconded the nomination and it was unanimously approved.

Bernie Swenson nominated Dave Aull to be 2nd Vice President. Charlie Blake seconded the nomination and it was unanimously approved.

Dave Aull nominated Allen Lampman to be the Asst. Treasurer. Bernie Swenson seconded the nomination and it was unanimously approved.

Peter Stavros nominated Charlie Blake to be the Asst. Secretary. Shirley Ellsworth seconded the nomination and it was unanimously approved.

Bernie Swenson moved to adjourn the meeting at 9:33 PM. Allen Lampman seconded the motion and it was unanimously approved.

SIGNED,

Peter Stavros, Secretary

Initialed: \_\_\_\_\_ Date: \_\_\_\_\_