

**MINUTES OF THE BOARD OF DIRECTORS'**  
**ANNUAL MEETING**  
**PORT BELLEAIR NO. 2 ASSOCIATION**  
**MARCH 18, 2025**

**Call to Order:** Meeting was called to order at 11:10 am on Monday, March 18, 2025 at the community clubhouse.

**Chairperson:** Angela Johnson, Ameritech Manager, was appointed the chairperson for the Meeting.

**Proof of Notice:** Annual Meeting Proof of Notice, Proxy and Intent to Run for the Board of Directors was mailed to each owner per State Statute.

**Establish Quorum:** A quorum was not established. Eight (8) owners were present, and seven (7) proxies received for a total of fifteen (15) homeowners. Since seventeen (17) owners are needed to establish a quorum, no voting could take place during the meeting.

**Minutes of 2024 Annual Meeting:** The Meeting Minutes from the 2024 Annual Meeting were distributed and reviewed. The motion was made by Lynne Stenger to accept the Meeting Minutes as written, seconded by Dave Young, and all approved.

**Election of Directors:** Intent to Run for the Board of Directors forms were submitted by four candidates to fill five Board positions. An election was not held because the number of candidates did not exceed the number of Director positions. The names listed by proclamation for the 2025 Board of Directors were Saif Amoozegar, Lynne Stenger, David Young, and Donna Raptakis.

**Adjournment:** Motion was made by Lynne Stenger, seconded by Carolyn, with all in favor. The Annual Meeting was adjourned at 11:20 am.

Respectfully Submitted,

Lynne Stenger  
Port Belleair No.2 Board President  
March 18, 2025

**MINUTES OF THE BOARD OF DIRECTORS'**  
**ORGANIZATIONAL MEETING**  
**PORT BELLEAIR NO. 2 ASSOCIATION**  
**MARCH 18, 2025**

**Call to Order:** Meeting was called to order at 11:25 am.

**Chairperson for the Meeting:** Lynne Stenger.

**Appointment of Officer Positions:**

Remaining in position are Lynne Stenger as President, Saif Amoozegar as Vice President, Dave Young as Treasurer. The position of Secretary was not filled at this time.

**Adjournment:** Carolyn Kavunedus made the motion, Dave Young seconded, and all were in favor to adjourn at 11:30 pm

Respectfully Submitted,

Lynne Stenger  
Port Belleair No.2 Board President  
March 18, 2025