

SAN MARINO BAY CONDOMINIUMS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
OCTOBER 13, 2025

MINUTES

- I. CALL TO ORDER
The annual membership meeting of the San Marino Bay Condominiums Association, Inc. was called to order by Kenny Jenkins, Chairperson, on October 13, 2025 at 6:30 P.M. at the Blount Curry Funeral Home, 6802 Silvermill Drive, Tampa, Florida 33635. The Meeting was called to order following the September 8, 2025 adjourned meeting due to a then lack of quorum.
- II. PROOF OF NOTICE
Management reported that notices of meeting were sent on July 8 and August 8, 2025. An affidavit will be filed in the records.
- III. ROLL CALL/QUORUM
- | | |
|----------------------|----------------------|
| Quorum Present | 37 units represented |
| Total Votes Possible | 71 |
| Required for Quorum | 29 |
- Valid Proxies Submitted = 36 Units represented in person at meeting = 1
- IV. APPROVAL OF PREVIOUS MINUTES
On MOTION by Dan Diaz to dispense with the reading and approve as presented, duly seconded by Kenny Jenkins, the minutes of the September 9, 2024 Annual Meeting were approved unanimously by the Membership. On MOTION by Dan Diaz to dispense with the reading and approve as presented, duly seconded by Deborah Corbett, the minutes of the September 8, 2025 Annual Meeting were approved unanimously by the Membership
- V. ELECTION OF DIRECTORS
There having been 21 units, or 20%, represented at the September 8, 2025, adjourned meeting, there were a sufficient number of votes available under ss 718.112 for the election of Directors. Directors were therefore seated at the September 8, 2025, meeting.
- VI. VOTE ON GENERAL ITEMS
Votes were tabulated by volunteer Election Officials for General Items with the following results:
1. On a vote of 34 FOR and 1 AGAINST, a majority of the Membership agreed to carry excess operating funds, if any, from 2025 into 2026.
 2. On a vote of 36 FOR and 0 AGAINST, a majority of the Membership agreed to keep insurance deductibles at the current minimal amount.
- VII. ADJOURNMENT
There being no further business, the meeting was adjourned at 6:43 PM.

Approved by Membership on September 14, 2026