## SAN MARINO BAY CONDOMINIUMS ASSOCIATION, INC.

ANNUAL MEMBERSHIP & BOARD MEETINGS – SEPTEMBER 8, 2025

## Report to Membership of Actions

The Annual Membership Meeting of the San Marino Bay Condominiums Association, Inc. was called to order at 6:35 PM on September 8, 2025 at The Blount Curry Funeral Home, 6802 Silvermill Drive, Tampa, Florida.

There were 17 units represented by Proxy and 3 member attendees. A quorum for regular business requires 29 units represented, so a quorum was not reached.

Pursuant to State Statute 718.112 (2) (d) 4.a, an election of directors may proceed in the absence of a quorum in the event at least 20 % of the eligible votes are cast. There being 28% of the total eligible votes cast by secret ballot, the election proceeded.

The vote for Directors resulted in the election of Deborah Corbett and Jack Mills to the two, two-year open terms and Dan Diaz to the one-year open term. Dan Diaz and Jack Mills tied in the vote count. Dan Diaz volunteered for the one-year term.

At the Board of Directors Regular and Organizational Meeting held immediately following the Annual Membership Meeting, the Board of Directors appointed Kenny Jenkins President; Dan Diaz, Vice President; Janice Saavedra, Secretary; and Deborah Corbett, Treasurer.

Management 813-264-1119 09.09.25