

SAN MARINO BAY CONDOMINIUMS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING (ADJOURNED)
SEPTEMBER 8, 2025

MINUTES & REPORT OF ACTIONS TAKEN

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 September 8, 2025 at 6:35 P.M. at the Blount Curry Funeral Home, 6802 Silvermill Drive, Tampa, Florida 33635.

II. PROOF OF NOTICE

Management reported for the record the dates notices of meeting were sent. An affidavit will be filed in the records.

III. ROLL CALL

Quorum Present	20 units represented
Total Votes Possible	71
Required for Quorum	29

Valid Proxies Submitted = 17 Units represented at meeting = 3

IV. QUORUM

There not being a quorum for General Business, the Meeting for such was adjourned to October 13, 2025, 6:30 PM, at the Blount Curry Funeral home, address as above. There being a statutory quorum under ss 718.112 for the election of Directors, the election of Directors proceeded.

V. ELECTION OF DIRECTORS

There being four candidates for the three open Director positions, a membership vote was taken. Candidates Deborah Corbett, Dan Diaz, Jack Mills, and Kirtland Olson were on the ballot. The vote for Directors resulted in the election of Deborah Corbett and Jack Mills, each for a two-year term, and Dan Diaz for a one-year term. Dan Diaz and Jack Mills tied in the vote count for the second highest number of votes. Dan Diaz volunteered for the one-year term.

VI. PRESENTATION

Representatives of Franklin Hamilton Insurance Agency presented details on flood coverages by the Association in contrast to what coverage unit owners should maintain.

VII. ADJOURNMENT

There being no further business, the meeting for the Election of Directors was adjourned at 7:45 PM.

Approved by the Membership on October 13, 2025