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DOLPHIN KEY CONDOMINIUM ASSOCIATION, INC.

MINUTES OF 2018 ANNUAL MEETING AND ELECTION OF DIRECTORS

The ANNUAL MEETING of **DOLPHIN KEY CONDOMINIUM ASSOCIATION, INC.** was held at the following DATE, TIME, and LOCATION:

- **DATE / TIME:** Wednesday, May 30, 2018 @ 7:00 PM
- **LOCATION:** Indian Shores Municipal Building
19305 Gulf Blvd., 4th Floor
Indian Shores, FL

This year Four (4) Homeowners have submitted their Intents to be considered as members of the Board of Directors. There are currently only three (3) positions open on the 2018/2019 Board of Directors.

Meeting was called to order a 7PM. Proof of Notice of the Meeting was presented. Certifying of Proxies & Quorum was established. Candidates Have Read and Agree to Abide by Association Documents

Selection of 2 or 3 Non-Candidate Members to Count Ballots

Names on the ballot was:

Alan Dreher, Steve Grosso, Greg Gehringer and John Shilthuis.

After opening the secret ballots, here is the new board:

Alan Dreher, Steve Grosso and Greg Gehringer.

The Organizational Meeting for the new Board was held immediately following the Annual Meeting.

Greg Gehringer was nominated as the President.

Steve Grosso was nominated as V. P.

Alan Dreher was nominated as Secretary.

Meeting was adjourned at 7:45PM.

Ameri-Tech Realty, Inc. • Ameri-Tech Community Management, Inc.

CORPORATE HEADQUARTERS

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