

MINUTES OF THE PRESIDENTS/VOTING MEMBERS, PENINSULA MASTER ASSOCIATION ANNUAL MEETING,
FOR DECEMBER 13, 2023, 4:00PM, AT REMAX CONFERENCE ROOM, AND APPROVED BY
BAYWALK, BLVD., LAKES, LINKS, LVG & PRESERVE PRESIDENTS ONLINE, LATE DEC. 2023
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President Al Berzett convened the meeting at 4:05pm.

ATTENDEES:

Master Board: Al Berzett, pres., as meeting moderator & Chair of Nominating Committee. Lyle Brown, secretary.

COA/HOA Pres.: Steve Gregg, pres. Baywalk; Paul Hagen, pres. Blvd.; Willey Russell, pres. Haven;
Tom Davis, pres. Lakes; Terry Markel, pres. Links; Mary Ann Pflueger, pres. LGV;
Joe Lapinsky, pres. Preserve; William Teague, treas. RacquetClub, with proxy from Jonathan
Bond, pres. of RacquetClub; and Ron Hill, pres. Retreat.

Nominating Committee: Debby Griffin, co-chair, Baywalk; Randy Lee, Baywalk; and Bill Skosky, Blvd.
Absent: Marissa Markley, Haven and Spud Spiegel, Retreat.

Others: Susan Anderson, CMA; and candidates Tom Hulgan, Ken Lee, Dan Sheffer and Brian Brandt.

The meeting was conducted in the following sequence:

The meeting was convened by Al Berzett at 4:05pm, who then made opening remarks.

Debby Griffin, Co-Chair of the Nominating Committee discussed the meeting process for the presidents.

Each candidate spoke to presidents in private and answered questions, up to 5 minutes each.

Discussions were held among the presidents/voting members (private session).

Presidents/voting members filled in ballots for members of PMA Board (private session).

The Nominating Committee then tallied the ballots in private.

Al Berzett announced the election results for members of the 2024 PMA Board of Directors:

Elected were: Lyle Brown (5); Tom Hulgan (9); Ken Lee (9); Dan Sheffer (9); and Brian Brandt (5).

Meeting adjourned by Pres. Al Berzett at 5:30 pm.

Minutes by PMA Board Secretary Lyle Brown, 14, 17 & 23 Dec. 2023.