

# 2022 Southport Annual Meeting

## Zoom meeting- February 12, 2022, 11:00 AM

Call of the roll and certification of proxies

Certify a quorum

Proof of Notice of meeting

Introduction of Southport board (property management) and Surf Site (financial management)

Approve minutes from 2021

Reports of the officers

President- Joanne Conahan (2020-2023)

Overview 2022

Treasurer- Michael Barnes (2020-2023)

Treasury report

Cash flow

Property report

Property Phone line effectiveness (732)529-0238

Reserve/ Community Projects completed

2022 Reserve plans

Sidewalks

Gutters/Leaders

Election of two 2021 temporary Board seats to 3-year terms (2022-2025)

Maria Burt-Schiraldi

Harry Mellody

Election of one vacant board seat (2022-2025), to bring Board up to five members

Old business

Reserve study

New business

2022 budget review

Insurance- Wind

Extermination- contractual for the complex

2022 and forward projection

Open discussions

Adjournment