

THE CASTLE COUNCIL ANNUAL MEETING MINUTES

December 01, 2025

Call to order The meeting was called to order at 6:51 P.M. on December 01, 2025 in the Sea Castle lobby by Ken Anderson, Director/Chairperson and Jody Pavlak, Secretary recorded the minutes. A quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business. Ken Anderson appointed Andrew George as Chairman of the meeting

Certify Quorum of the Board and membership

Andrew George, Chairman conducted a roll call. The following people were present.

- Anita Reich – President Absent
- Jon Snyder - Vice President via zoom
- Jody Pavlak – Secretary
- Jason Sharpless – Treasurer
- Ken Anderson – Director at large

Proof of Notice of the meeting – notices was sent by Ameritech via snail mail, e-blasted, and posted on Sea Castle website. Notification was hung in Sea Castle as required.

Certifying of Proxies and Establish Quorum - Membership quorum was not met.

As quorum was not met the annual meeting could not be held. The board was given the option to send out notices reschedule. It was decided that the cost to do this was not practical.

Adjournment

There being no further business to come before the meeting, a motion to adjourn was made by Jody Pavlak, seconded by Ken Anderson. Unanimously approved.

The meeting was adjourned at 7:00 PM

Minutes submitted by: Jody Pavlak