

**Minutes for the Board of Directors' Annual Meeting for Block 27, Buccaneer Bay  
SBLLOA, Inc  
September 25, 2022  
After annual members' meeting**

**Attendees: Jerry Misiewicz, President; Lou Wiggins, Vice President; Tim Reicks, Treasurer; Teresa Dilts and Shelley Dartman (not present), Co-Secretaries**

1. Call meeting to order by Teresa Dilts at 3:22 pm
2. Vote for treasurer, Charles Tim Reicks  
Teresa Dilts made the motion to continue to retain Tim Reicks as Treasurer of the Blk 27 SBLLOA Board.  
Jerry Misiewicz, seconded the motion and included that per our annual members' meeting, it is necessary that we provide the members an annual breakdown of allocated expenses per the Generally Accepted Accounting Principles. Teresa Dilts will research Quicken online and make sure it is a suitable match for our needs.  
Vote held: Jerry Misiewicz-yes, Lou Wiggins-yes, Teresa Dilts-yes  
Tim Reicks is retained as Treasurer and Quicken will be investigated.
3. Checking and Savings accounts—Any money left at the end of the year will be transferred to the Savings Account at Cobalt Credit Union. This will be documented as a “Savings Account”. This will be used when necessary to cover unexpected costs.
4. Covenants and By-Laws—Counts taken, but must be reviewed for accuracy. Jerry to scan and send to the BOD. However, with those present and voting we received 100% yeses to change the By-Laws to allow for electronic communication.
5. Adjournment—Meeting adjourned at 3:46 pm

Respectfully Submitted  
Teresa Dilts, Co-Secretary