

**ADDENDUM TO THE ANNUAL MEETING MINUTES  
CONTINUANCE OF RECESSED ANNUAL MEETING AND SPECIAL CONFERENCE  
CALL MEETING OF OWNERS FOR  
THE ISLANDER OWNERS ASSOCIATION INC.  
HELD TUESDAY, NOVEMBER 29<sup>TH</sup>, 2016 AT 3:00PM.**

*This meeting is the continuance of the recessed November 12<sup>th</sup>, 2016 Annual Owners Meeting. The sole purpose and only item on the Agenda is the ballots tabulation for the runoff election between Mark Hamilton and Jerry Moore who received a tie vote.*

**Board Members present:** None

**Board Members present via Conference Call:** Fisher (Axel) Feltenberger (#303), Rosemary Bubien (#411), Linus Carroll (#209, #706, #613), Merrilyn Cook (#713), Ken Dixon (#704), Sharon Schlott (#413)

**Members Present:** Nastaran Sowers (#206), Mark Hamilton (#510).

**Members Present via Conference Call:** Tina Thomas (#204).

**Management and Staff Present:** Stephen Parish, General Manager, Megan Pollak, Associate General Manager, Helene G. Korski, Transcription.

1. **CALL TO ORDER:** The Chairman, called the meeting to order at 3:11PM.
2. **ROLL CALL:** At the Chairman's request, Megan Pollak called the roll.
3. **APPROVAL OF THE AGENDA**  
**Motion:** Rosemary Bubien moved to approve the Agenda as presented, 2<sup>nd</sup> by Merrilyn Cook.  
**Vote:** No opposition, Agenda approved as presented.
4. **PROOF OF NOTICE:**  
Megan Pollak confirmed that Notice of the Continuance Annual Meeting was properly posted in accordance with the Florida Statute 718.
5. **APPOINTMENT OF INSPECTORS OF VOTING:**
  - a) Mrs. Pollak reported having received 4 of the 10 written ballots.
  - b) Mrs. Pollak presented the electronic tabulation: 98 votes received.

**Election Results:**

Jerry Moore: 31 votes  
Mark Hamilton: 66 votes  
1 abstention

The Chairman declared that Mark Hamilton was officially the 7<sup>th</sup> member of the Board of Directors. The Chairman congratulated and welcomed him to the Board.

No other questions or comments.

6. **ADJOURNMENT:** Motion to adjourn moved by Rosemary Bubien, 2<sup>nd</sup> by Merrilyn Cook.  
**Vote:** Unanimous. Meeting adjourned at 3:14 PM.