

MINUTES : ANNUAL MEETING- BEOC "St. Nicholas ON 05-31-2015, HOLLYWOOD, FL 33020

AGENDA: Attached with amendments

PRAYER:

1. Establishing quorum- 21 voting members and 7 proxies out of 40, quorum established. Board Members; PRESENT: Mario Galabov; Axinia Katchova; Dimitar Mateev, Kate Smith-Barkley; ABSENT: Georgui Kirov.
2. Financial review of ALL years until May 31 2015, presented by Axinia Katchova. All funds were accounted for except missing full accounts from NYE and concert - Signal , Mr. Zahariev was the person in charge). Q/A by Jack Kazakov directly to Axinia Katchova, all questions were answered in satisfactory manner.
3. Public address from Margarita Nedyalkova to all voting Members.
4. Dimitar Mateev made a Motion to postpone elections by 50 days- 26 voted against 1 (Dimitar Mateev) voted in favor.
5. Dimitar Mateev made a motion to decide on how many board members will the new Board have: 5- or 7; the decision was 5 members, passed with unanimous vote.
6. Election of the new Board, ANATOLI PESHEV (21 votes); ANTOANETA SPASSOVA (26 votes); AXENIA KATCHOVA (26 votes); KATE SMITH-BARKLEY (22 votes); MARIO GALABOV (24 votes); Jack Kazakov left the MEETING before voting began, left no proxies. Adjusted number of voting members: 19 plus 8 proxies.
7. Election of a 3-person Auditing Committee: Svetla Filipova (unanimous); Dimitar Mateev (unanimous); Tania Marinova (unanimous).
8. Presentation, discussion and approval vote for the proposed architectural plans. Approval passed, unanimous vote.
9. New Board to meet next Sunday, June 7<sup>th</sup> at 12 noon.
10. Signatures of all Past Directors present: Axinia Katchova; Kate Smith; Mario Galabov, Dimitar Mateev and Ierotei Todor Dimitrov.
11. Signatures of all New Directors present: Anatoli Peshev, Antoaneta Spassova, Axinia Katchova; Kate Smith; Mario Galabov, and Ierotei Todor Dimitrov.
12. Adjournment.

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Axenia Katchova

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Axenia Katchova

MARIO GALABOV

A.S.

ANTOANETA SPASSOVA

KATE SMITH-BARKLEY

ANATOLI PESHEV

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