



**Organizational Board Meeting
Minutes
January 30, 2018
8490 McIntosh Rd.
Sarasota, FL. 34238**

Call to order: Bob Kresnik, Property Manager, called the meeting to order.

Proof of Notice: Bob Kresnik, Property Manager, acknowledged that the notices were posted at the clubhouse, emailed and sent through regular mail to owners.

Establish a Quorum: Joseph Gianino, Jackie Vizzi, Dave Carter and Karen Mary Domaratzki (via phone). Mick Tomlin resigned from the Board earlier in the day.

Election of the Officers: Jackie Vizzi, seconded by Dave Carter, nominated Joe Gianino for President. Motion passed unanimously.

Joseph Gianino, seconded by Jackie Vizzi, nominated Dave Carter for Vice-president. Motion passed unanimously.

Joseph Gianino, seconded by Jackie Vizzi, nominated Karen Domaratzki for Treasurer. Motion passed unanimously.

Joseph Gianino, seconded by Dave Carter, nominated Jackie Vizzi for Secretary. Motion passed unanimously.

Meeting Adjourned: Joe Gianino, seconded by Jackie Vizzi, made a Motion to adjourn. Motion passed unanimously.

Minutes prepared by Jackie Vizzi (Secretary)

*Minutes
passed
on the Board
meeting
Feb 21, 2018
J. Vizzi
(Secretary)*