



**Organizational Board Meeting  
Minutes  
January 27, 2020  
Covenant Life Presbyterian  
Church, 8490 McIntosh Rd.  
Sarasota, Fl. 34238  
8pm**

**Determination of Quorum:** Present in person were: President Dave Carter, Treasurer/Vice president Karen Domaratzki, Secretary Jackie Vizzi, Director Joseph Gianino, Director Joe Joseph. Glenn Aitelli, Association Manager was also present.

**Call to order:** Dave Carter called the meeting to order at 8pm after the Annual Members Meeting ended.

**Proof of Notice:** Dave Carter acknowledged that the notice was posted at the clubhouse according to Florida Statutes and also sent to members via a mailing.

**Approval of Minutes, January 10, 2020:** Dave Carter made a motion (**Motion #1**) to approve the Board Meeting Minutes from January 10, 2020. This motion was seconded by Joe Joseph and the motion was approved unanimously.

**Election of Officers:** Joe Joseph made a motion (**Motion #2**) to continue with the same board officers. Jackie Vizzi seconded the motion and it passed unanimously. The officers agreed to stay in the same role.

**Audit:** Karen Domaratzki made a motion (**Motion #3**) to employ the firm Stroemer and Company to be the new auditors at a cost of \$7000. Dave Carter seconded and motion passed unanimously.

**Adjournment:** Joe Joseph made a motion to adjourn the meeting. (**Motion # 4**). It was seconded by Dave Carter and the meeting ended at 8:10pm.

Minutes prepared by Jackie Vizzi.

*passed Feb. 14, 2020  
J. Vizzi (Secretary)*