



Board Organizational Meeting

Minutes

February 2, 2021 6:00 p.m.

Covenant Life Presbyterian Church

8490 McIntosh Rd.

Sarasota, Fl. 34238

6pm

Determination of Quorum: Present in person were: President Dave Carter, Director Joe Joseph and Director Joe Joseph. Present via telephone was Vice-President/ Treasurer Karen Domaratzki. Departing Secretary and Director Jackie Vizzi was also present. Glenn Aitelli, Association Manager, was present.

Call to order: President Dave Carter called the meeting to order at 6pm. This meeting took place after the Annual Member's Meeting which was cancelled because of lack of a quorum (only 124 members present in person or proxy, out of the needed 145) and reconvened the meeting for February 23, 2021, at 6pm.

Proof of Notice: President Dave Carter acknowledged that the notice was posted at the clubhouse, website, and written notice was sent to members, according to Florida Statutes.

Approval of Minutes: January 12, 2021: Jackie Vizzi made a motion (Motion #1) to approve the Board Meeting Minutes from January 12, 2021. This motion was seconded by Joseph Gianino and was approved unanimously.

Appointment of Officers:

Joe Joseph made a motion (Motion #2) to nominate Dave Carter for President. Dave Carter accepted the nomination. Karen Domaratzki seconded and the motion passed unanimously.

Dave Carter made a motion (Motion #3) to nominate Karen Domaratzki as Vice President and Treasurer. Karen accepted the nomination. Joseph Gianino seconded the motion and it passed unanimously.

The Secretary position will be open until further notice.

Adjournment: Dave Carter made the motion (Motion #4) to adjourn the meeting. Joseph Gianino seconded and the motion was approved unanimously. The meeting ended at 6:30pm.

*Minutes Approved at Feb 16, 2021
Board Meeting
Dave Carter*

Minutes prepared by Jackie Vizzi.