



**Board Meeting Minutes
February 23, 2021
Covenant of Life Presbyterian
Church,
8490 McIntosh Rd. Sarasota, Fl.
(Meeting held after the
Reconvened Annual Member's
Meeting)**

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

Call to order: President Dave Carter called the meeting to order at 7:34pm.

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

Approval of Minutes: February 16, 2021: Joseph Gianino made a motion (**Motion #1**) to approve the Board Meeting Minutes from February 16, 2021. This motion was seconded by Dave Carter and was approved unanimously.

Treasurer Report: Karen Domaratzki gave an update on the December 2020 Financials. Dave Carter made a motion (**Motion #2**) to approve the revised December Financial Report for 2020. Joseph Gianino seconded the motion and it passed unanimously.

Board Vacancy: With the departure of Secretary Jackie Vizzi from the Board, there is a Board vacancy. Dave Carter made a motion (**Motion #3**) to accept Charles Benedict as a Board member. Joseph Gianino seconded and the motion passed unanimously. Dave Carter made a motion (**Motion #4**) to appoint Joe Joseph as the Secretary. This motion was seconded by Joseph Gianino and it passed unanimously.

Adjournment: Dave Carter made the motion (**Motion #5**) to adjourn the meeting. Joseph Gianino seconded and the motion was approved unanimously. The meeting ended at 7:40pm.

Minutes prepared by Jackie Vizzi.

*Approved at
March 16, 2021
Board Meeting
Dave Carter*