



**Annual Members Meeting Minutes**  
**Thursday January 31, 2023 at 6:00 p.m.**  
**Covenant Life Presbyterian Church**  
**8490 McIntosh Rd., Sarasota, FL 34238**

Call to Order- President Dave Carter called the meeting to order at 6:00 p.m.

Determination of Quorum- A total of 163 members were present in person or represented via proxy at this meeting, constituting a quorum (the necessary quorum to conduct business is at least 145 members present in person or via proxy).

Proof of Notice- President Dave Carter reported that the notice of this meeting was mailed to all members and posted at the clubhouse and on the website according to Florida statutes.

Approval of Minutes- Annual Members Meeting February 1, 2022 and the November 16, 2022 Special Members Meeting- Member Gary Rogier made the motion (**Motion 1**) to approve the minutes from February 1, 2022. The motion was seconded by member Richard Oakley and it was passed unanimously.

Presentation and Q&A Session- Treasurer Don Sheehy and President Dave Carter delivered a presentation summarizing the Association's 2022 financial results, the status of the building remediation project and the water meter replacement project. Association Manager Glenn Aitelli presented information on the 2022 property management activities. The presentations were followed by a question and answer session.

Meeting Adjournment- Roy Condon made the motion (**Motion2**) to adjourn the meeting. Gary Rogier seconded the motion and it was passed unanimously. The meeting ended at 7:30 p.m.