



Annual Members Meeting Minutes
Thursday January 30, 2024 at 6:00 p.m.
Covenant Life Presbyterian Church
8490 McIntosh Rd., Sarasota, FL 34238

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

Determination of Quorum- A total of 166 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 Charlie Benedict 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 January 30, 2024 and the December 4, 2024 Special Members Meeting- Member Gary Rogier made the motion (**Motion 1**) to approve the minutes. The motion was seconded by member Richard Oakley and it was passed unanimously.

Presentation and Q&A Session- Treasurer Don Sheehy and President Charlie Benedict delivered a presentation summarizing the Association's 2023 financial results, the status of the building remediation project and the water meter replacement project. Association Manager Glenn Aitelli presented information on the 2023 property management activities. The presentations were followed by a question-and-answer session.

Meeting Adjournment- Dave Carter 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.