



Annual Membership Annual Meeting Minutes

DATE: Monday, January 23, 2023
TIME: 3:00 PM
PLACE: Zoom

Determination of Chairman of the meeting: The members present unanimously approved Maureen Hooper to chair the meeting. Maureen called the meeting to order at 3:03pm.

Calling of the roll and certifying of proxies: A quorum was established with members present and by proxy.

Proof of notice of meeting: The meeting notice was posted in accordance with FL ST 720 and the association's governing documents.

Approval of the Previous Minutes / Disposal of any unapproved minutes MOTION made by Maureen, seconded by Paul to approve the 2022 annual meeting minutes as presented. MOTION passed unanimously.

Reports of directors, officers, or committees
-2022 Accomplishments (see attached list)

Announcement of the 2023 Board of Directors

Thank you to Maureen Hooper for her service on the Board.
The 2023 Board of Directors will be: Lori Crick, Jan Carroll, Louie Roseman, and Paul Tobin.
There is one vacant seat.

Unfinished / New Business

Carryover vote: The membership present and by proxy unanimously approved the carryover.

Adjournment: With no further business to discuss, the meeting adjourned at 3:28pm.

~Immediately following the Annual Membership Meeting will be the Organizational Meeting to appoint Officers to the Board of Directors~

ORGANIZATIONAL BOARD OF DIRECTORS MEETING MINUTES

Call to Order and Establish a Quorum is present: The meeting was called to order at 3:29pm. A quorum was established with the following board members present, Jan Carroll, Louie Roseman, and Paul Tobin.

Acknowledge Posting of Notice: Notice was posted in accordance with FL ST 720 and the association's governing documents.

New Business – Establish Officer Positions and Appoint Committees

- i. President: Lori Crick: MOTION made by Jan, seconded by Paul to appoint Lori.
 - ii. Vice President: Paul Tobin MOTION made by Jan, seconded by Louie to appoint Paul.
 - iii. Treasurer: Jan Carroll MOTION made by Louie, seconded by Paul to appoint Jan.
 - iv. Secretary: Paul Tobin MOTION made by Jan, seconded by Louie to appoint Paul.
 - v. Director: Louie Roseman MOTION made by Jan, seconded by Paul to appoint Louie.
- ALL MOTIONS approved unanimously.

Next Meeting Date: Monday, February 27, 2023

Adjournment: With no further business to discuss, the meeting adjourned at 3:42pm.