



WISTERIA PARK HOMEOWNERS' ASSOCIATION, INC.
Annual Organizational Meeting
MINUTES

DATE: Monday, January 22, 2024
TIME: 3:00 PM
PLACE: Zoom

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

ORGANIZATIONAL BOARD OF DIRECTORS
MINUTES

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 3:30pm. A quorum was established with the following board members present; Dave Hooper, Louie Roseman, Maryann King, Ken Barbalato, and Lori Crick.
2. Acknowledge Posting of Notice: Notice was posted in accordance with FL ST 720 and the association's governing documents.
3. New Business – Establish Officer Positions and Appoint Committees

President: MOTION made by Louie, seconded by Ken for Dave Hooper as President. MOTION passed unanimously.

Vice President: MOTION made by Dave, seconded by Louie for Lori Crick as Vice President. MOTION passed unanimously.

Treasurer: MOTION made by Ken, seconded by Dave for Maryann King as Treasurer. MOTION passed unanimously.

Secretary: MOTION made by Louie, seconded by Dave for Ken Barbalato as Secretary. MOTION passed unanimously.

Director at Large: MOTION made Dave, seconded by Ken for Louie Roseman as Director at Large. MOTION passed unanimously.

ARC: MOTION made by Dave, seconded by Lori to appoint the following as the ARC Louie Roseman, Dave Hooper, and Maryann King. MOTION passed unanimously.

Common Area Landscaping and Irrigation: Louie Roseman

ESLC: Dave Hooper

Fining: To be confirmed.

Long Term Planning: Ken Barbalato

4. Next Meeting Date: 2/26 at 3pm via Zoom
5. Adjournment: With no further business to discuss, the meeting adjourned at 3:50pm.