



Annual Membership Annual Meeting Minutes

DATE: Monday, January 23, 2023
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 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.