

CASA BLANCA CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-for-Profit

MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING January 16, 2021

A *BOARD OF DIRECTORS ORGANIZATIONAL MEETING* of the directors was scheduled immediately following the Annual Membership meeting at the Casa Blanca Clubhouse located at 6154 Midnight Pass Road, Sarasota, Florida.

CALL TO ORDER: Serena Schortzmann, manager, called the meeting to order at 11:00 AM

PROOF OF NOTICE: Notice of the meeting was delivered to each Member and posted on the property prior to the meeting, in accordance with the requirements of the Association Documents and Florida Statutes.

QUORUM:

Present: Peggy Mock and Ana McMillian.

Via speaker telephone: Gregg David, Gail Glamm, Michael Leon Guerrero, Susan Geitz and Lee Piver.

Serena Schortzmann represented Lighthouse Property Management.

ELECTION OF OFFICERS:

The board agreed on the following officers;

President: Gregg David

Vice President: Lee Piver

Treasurer: Gail Glamm

Secretary: Ana McMillian

Peggy Mock, Michael Leon Guerrero and Susan Geitz will be Directors at Large.

Donna Piver and Jan Martin were named as Assistant Secretary.

Gregg David, Peggy Mock, Gail Glamm, Donna Piver and Jan Martin will be check signers.

Current chairpersons of committees will remain the same.

The meeting schedule will remain the third Wednesday of the month at 6:30 PM.

DATE OF NEXT MEETING: February 17, 2021, at 6:30 PM, at the Recreational room, 6154 Midnight Pass Rd, Sarasota, FL

ADJOURNMENT: With no further business to come before the Board, upon a motion and it was seconded, the meeting was adjourned at 11:15 AM.

Prepared by:

Serena Schortzmann, CAM, Lighthouse Property Management