

CASA BLANCA CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-for-Profit

MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING January 18, 2020

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: Gregg David, Gail Glamm, Peggy Mock and Ana McMillian.

Via speaker telephone: Michael Leon Guerrero, Susan Geitz.

Absent: Nancy Hieber

Serena Schortzmann represented Lighthouse Property Management.

ELECTION OF OFFICERS:

Ms. Mock nominated Gregg David for President. All Directors voted in favor.

Ms. Glamm nominated Peggy Mock for Vice President. All Directors voted in favor.

Ms. Mock nominated Gail Glamm for Treasurer. All Directors voted in favor.

Ms. Mock nominated Ana McMillian for Secretary. All Directors voted in favor.

Mike Leon Guerrero, Nancy Hieber and Susan Geitz will be Directors at large.

Donna Piver and Jan Martin were appointed as Assistant Secretary and check signers.

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

The meeting schedule will remain the third Wednesday of the month at 6:00 PM.

DATE OF NEXT MEETING: February 19, 2020, at 6:30 PM, (pending approval of time change by board members) 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 11:20 AM.

Prepared by:

Serena Schortzmann, CAM, Lighthouse Property Management