

Villa D'Este Section B Condominium Association Inc.

Organizational Meeting Minutes

March 4th, 2024

Immediately Following the Annual Membership Meeting

CALL TO ORDER: The meeting was called to order by Ruth Kostelac at 10:00 am.

PROOF OF NOTICE: Notice for the meeting was mailed and posted in accordance with the Association's Bylaws and Florida Statute 7.18.

DETERMINATION OF A QUORUM: A quorum was established with Ruth Kostelac, Karen Baribeault, Mike Rotterman, Mark McHale, and Leo Casavant, present. Also present was Lauren Wilson of Sunstate Management.

ELECTION OF OFFICERS:

A MOTION was made by Karen and seconded by Mark to assign officers of the organization as follows. All in favor.

MOTION PASSES unanimously.

Ruth Kostelac

President

Mark McHale

Vice President

Leo Casavant

Director

Karen Baribeault

Treasurer

Mike Rotterman

Secretary

NEW BUSINESS:

- None

ADJOURNMENT: With no further Association business to discuss, Karen made a **MOTION** to adjourn the meeting at 10:32 a.m. Ruth Kostelac seconded the motion. All in favor. **MOTION PASSES** unanimously.

Respectfully submitted by

Lauren Wilson MBA, CAM

For the Board of Directors for Villa D'Este Section B Condominium Association, Inc.