

Villa D'Este Section B Condominium Association Inc.

Organizational Meeting Minutes

February 19th, 2025

Immediately Following the Annual Membership Meeting

CALL TO ORDER: The meeting was called to order by Acting Chairman Lauren Wilson MBA, CAM at 1:25 pm.

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.

President: John Kushman
Vice President: Leo Casavant
Treasurer: Karen Baribeault
Secretary: Michael Kaczynski
Director: Mark McHale

NEW BUSINESS:

- None

ADJOURNMENT: With no further Association business to discuss, Karen made a **MOTION** to close the meeting at 1:32 p.m. John Kushman 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.