Tuscany by the Sea COA, Inc ORGANIZATIONAL MEETING MINUTES

In person: 5746 1st Ave N., St. Petersburg, FL 33710

Zoom <u>https://us06web.zoom.us/j/82251851580?pwd=RGU5b2lmeThNbWVndGxudkRRb0xTdz09</u> Meeting ID: 822 5185 1580 Passcode: 563391, Dial: 1 6469313860 US

February 6, 2023, at 10:00 AM

Call to Order: The meeting was called to order at 11:04 AM

Roll Call: Patrick Chetcuti, Brad Gable, Richard McIlhattan, Bonnie Reitz, and Larry Stauffer.

Management - Rhonda Zaboroski, LCAM.

New Business:

Election of Officers:

President: Richard McIlhattan **MOTIONED** to elect Bonnie Reitz as the President. Larry seconded the **MOTION**. The **MOTION** passed.

Vice President: Bonnie Reitz **MOTIONED** to elect Richard McIlhattan as the Vice President. Larry seconded the **MOTION**. The **MOTION** passed.

Treasurer: Bonnie Reitz **MOTIONED** to elect Brad Gable as the Treasurer. Patrick Checuti seconded the **MOTION**. The **MOTION** passed.

Secretary: Patrick Chetcuti **MOTIONED** to elect Larry Stauffer as the Secretary. Brad Gable seconded the **MOTION**. The **MOTION** passed.

Patrick Chetcuti will be director at large.

Presidential Spending: Patrick Chetcuti **MOTIONED** to allow the President to approve up to \$2000 for maintenance items. Larry Staffer seconded the **MOTION**. The **MOTION** passed.

Check Approval: Patrick Chetcuti **MOTIONED** to allow the President and Treasurer be check approvers in Strongroom. Larry Staffer seconded the **MOTION**. The **MOTION** passed.

Adjournment: The meeting was adjourned at 11:21 AM.

Respectfully submitted by Rhonda Zaboroski, LCAM

DocuSigned by: Rhonda Zaboroski 7065761FB66B418...

3/1/2023