

**MINUTES OF
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
JANUARY 14, 2023**

Call to Order – Meeting was called to order at 11:49. A quorum was established with Bob Moberly and Jim Martin present. Doris Ayers was also present.

Proof of Notice – Doris stated the meeting was properly noticed according to Florida State Statute.

New Business – Doris stated that Mark Morris has volunteered to serve on the Board but only as a Director.

Appointment of Officers –

President – Jim Martin

VP – Tony Betts

Secretary/Treasurer – Bob Moberly

Director – Mark Morris

Banking Account Signatures – Jim felt the need to have at least three Directors/Owners that live on property be authorized signers on all bank accounts. Thus if he or other board members are out of town checks can still be signed. Authorized signatures on all the Association banking accounts will be Jim Martin and Mark Morris. Janis Christiano volunteered to be an authorized signer and was approved by the Board. Janis will only sign checks in case of emergencies.

Meeting was adjourned at 12:15

Respectfully submitted by Bob Moberly