

INVERNESS VILLAGE CONDOMINIUM ASSOCIATION
2400 FOREST DRIVE
INVERNES, FL 34453
ANNUA MEMBERSHIP MEETING MINUTES
February 21st, 2023
INVERNESS VILLAGE CLUBHOUSE

CALL TO ORDER

The meeting was called to order on February 21st, 2023, at 6:05PM by Bob Lanier, President,

PLEDGE OF ALLIAGENCE

APPOINTMENT OF CHAIRMAN OF MEETING

MOTION was made. By Jimmie Knight Director to appoint Carmen Ott's-Booker to be Chairman of the meeting, **SECONDED** by Jim Marzullo, Treasurer. **ALL IN FAVOR**

ATTENDANCE

Bob Lanier, President Jerry Flanders, Vice President Jim Marzullo, Treasurer Lucy Harmon, Secretary Jimmie Knight, Director

CAM/ADMINSTRATOR

Carmen Ott's-Booker

QUORUM

A quorum was established as per the Florida Statute 718, Quorum amount per the documents; has 65 members of the majority.

There were 47 people in attendance in person, and 37 valid proxies received.

Total of 80 members which is a quorum.

PROOF OF NOTICE

Notice of the meeting, as per statute, was posted and mailed to the membership on and/ 60 days in advance of the meeting.

Donald Brown, Secretary signed the Proof of Notice Affidavit.

DISPOSAL OF MINUTES

Disposal of minutes for February 17th, 2022

MOTION was made by Jimmie Knight, Director for the Disposal of minutes for February 17th, 2022, Annual Membership Minutes. **SECONDED** by Jerry Flanders, Vice President. **ALL IN FAVOR**

Results of the 2023 Board of Directors

Jimmie Knight, John Loomis, and Donald Brown

Gift Card were drawn and won by Jeannie Daigle and David Aggett

ADJOURNMENT

MOTION made by Jerry Flanders, Vice President to adjourn at 7:15PM

SECONDED by Jimmie Knight, Director. **ALL IN FAVOR**

*Submitted by
Jerry Dawson, Sec.*



INVERNESS VILLAGE CLUBHOUSE

FEBRUARY 21st, 2023 AT 7:20PM

ORGANIZATIONAL MEETING

An Organizational Meeting was held after the Annual Membership Meeting.

PRESIDENT

MOTION was made by Bob Lanier to elect Jimmie Knight as President.

SECONDED by John Loomis

ALL IN FAVOR

VICE PRESIDENT

MOTION was made by Jim Marzullo to elect John Loomis as Vice President.

SECONDED by Bob Lanier

ALL IN FAVOR

SECRETARY

MOTION was made by Bob Lanier to elect Donald Brown as Secretary.

SECONDED by John Loomis

TREASURER

MOTION was made by Bob Lanier to elect Jim Marzullo as Treasurer.

SECONDED by John Loomis

ALL IN FAVOR

DIRECTOR AT LARGE

MOTION was made by John Loomis to elect Bob Lanier as Director At Large

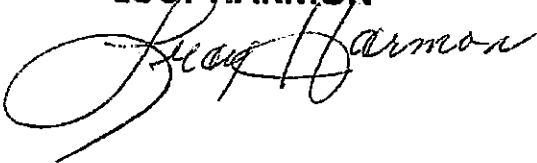
SECONDED by Jim Marzullo

ALL IN FAVOR

Adjournment of the organizational meeting was adjourned at 7:45

Submitted by

LUCY HARMON

A handwritten signature in cursive script, appearing to read "Lucy Harmon", written over the printed name "LUCY HARMON".