

Villa Nova Condominium Association, Inc.

2022 Organizational Meeting Minutes

Call to Order: Sean Noonan called the meeting to order at 5:35 PM

Approval of Minutes: A **Motion** was made by everette and seconded by Carole to approve the 2.17.21 organizational minutes and 1.19.22 board meeting minutes as written. **Motion** passed unanimously.

Determination of Quorum: A quorum was determined with Carole Gold, Robert Vodnoy, Everette Green, Pyotr Sheyner, and Sonia Evans all present.

A Motion was made by Robert and seconded by Everette to appoint Pyotr Sheynor to the board of directors. John Rude withdrew his notice of intent to run for the board of directors.

Appointment of Officers: A **Motion** was made by Robert and seconded by Everette to appoint Carole Gold as President, Robert Vodnoy as Vice President, Everette Green as Treasurer, Sonia Evans as Secretary, and Pyotr Sheynor as Director. **Motion** passed unanimously.

Designation of Signors: A **Motion** was made by Everette and seconded by Pyotr to authorize Carole and Sonia as the bank card signers. **Motion** passed unanimously.

Adjournment: A **Motion** was made by Everette and seconded by Robert to adjourn the meeting. **Motion** passed unanimously. Meeting adjourned at 5:52 PM.

Prepared by

Sean Noonan/LCAM
Sunstate Management Group, Inc.
For the Board of Directors at Villa Nova