

Villa Nova Condominium Association, Inc.

2023 Organizational Meeting Minutes

February 15th 2023

Call to Order: Brian Rivenbark called the meeting to order at 5:35 PM

Determination of Quorum: A quorum was determined with Carole Gold, Everette Green, Pyotr Sheyner, and Anita Shepard all present.

A **MOTION** was made Carole by and seconded by Everette to appoint Rick Gurant to the Board of directors. **Motion passed unanimously**

A **MOTION** was made Carole by and seconded by Everette to appoint Ted Harold Fillman to the Board of directors. **Motion passed unanimously**

NEW BUSINESS

Appointment of Officers

A **MOTION** was made Pyotr Sheyner by and seconded by Rick Garant to appoint Michael Toppi as president. **Motion passed unanimously**

A **MOTION** was made by Ted Fillman and seconded by Pyotr Sheyner to appoint Ted Fillman as Vice President. **Motion passed unanimously**

A **MOTION** was made by Ted Fillman and seconded by Pyotr Sheyner to appoint Rick Garant as Treasurer. **Motion passed unanimously**

Designation of Signors: A **Motion** was made by Pyotr and seconded by Ted to authorize Michael Toppi and Rick Garant as the bank card signers. **Motion passed unanimously.**

Adjournment: Meeting adjourned at 5:52 PM.

Prepared by

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