

Villa Nova Condominium Association, Inc.

2024 Organizational Meeting Minutes

February 21st 2024

Call to Order: Brian Rivenbark called the meeting to order at 5:29 PM

Determination of Quorum: A quorum was determined with 3 of five Board members present

NEW BUSINESS

Appointment of Officers

A **MOTION** was made by Rick Garant and seconded by Everette Green to appoint as Carole Gold president. **Motion passed unanimously.**

A **MOTION** was made by Carole Gold and seconded by Everette Green to appoint Kathy Wagner as Vice President. **Motion passed unanimously.**

A **MOTION** was made by Carol Gold and seconded by Rick Garant to appoint Everette Green as Treasurer. **Motion passed unanimously.**

A **MOTION** was made by Carol Gold and seconded by Everette Green to appoint Schelley Shaughnessy as Secretary. **Motion passed unanimously.**

Rick Garant is Director at Large.

NEW BUSINESS

Confirm 2024 Board Meeting Calendar:

A **MOTION** was made by Carol and seconded by Everette to change the Board meeting to the third Tuesday at 5:45PM **Motion passed unanimously.**

Establish Bank Card Signers

A **MOTION** was made by Carol and seconded by Rick to appoint Carol Gold and Everette Green as the check signers. **Motion passed unanimously.**

Establish 2024 Committees

Establish Agenda Items for Next Meeting: Landscape & Irrigation plan, Third Nail update Ducks in Pool update, update on Association insurance.

Adjournment: Meeting adjourned at 5:47PM.

Prepared by

Brian Rivenbark/LCAM

Sunstate Management Group, Inc.

For the Board of Directors at Villa Nova