

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Friday, March 19, 2021

9:00 AM

Approved

CALL TO ORDER: The meeting was called to order by Lynn Lakel at 10:22 AM.

DETERMINATION OF A QUORUM: A quorum was established with Board members, Carol Crane, Dennis Gee and Sue Settle. Also present were Lynn Lakel and Sean Noonan of Sunstate Management. 11 Residents present.

PROOF OF NOTICE: Notice for the meeting was posted 48 hours in advance in accordance with the Bylaws of the Association and the requirements of the Florida Statute 718.

APPOINTMENT OF NEW BOARD MEMBERS: There were three volunteers for the two positions open. Jerry Jackson, Robert Hancock and Paula Miller. A Motion was made by Carol and seconded by Dennis to appoint Bob Hancock and Jerry Jackson to the board. Motion passed unanimously. They asked Paula Miller to participate and help with committees and run next year as all 5 positions will be open.

APPOINTMENT OF OFFICER'S:

- A Motion was made by Sue Settle and seconded by Carol Crane to appoint Dennis Gee as president. Motion passed unanimously
- A motion was made by Jerry Jackson and seconded by Sue Settle to nominate Carol Crane as Vice President. Motion passed unanimously
- A Motion was made by Carol Crane and seconded by Bob Hancock to appoint Sue Settle as Secretary. Motion passed unanimously
- A Motion was made by Carol Crane and seconded by Bob Hancock to appoint Jerry Jackson as Treasurer. Motion passed unanimously.
- All Board members to be added to the bank signature cards.

NEXT MEETING: Friday, April 16, 2021 at 9:00 AM at the clubhouse.

ADJOURNMENT: With no further Association business to be discussed, Dennis Gee adjourned the meeting at 10:33 AM

Respectfully submitted by
Sean Noonan/LCAM for Lynn Lakel/ LCAM
For the Board of Directors of Golf Green Condominium Association