

# CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

*A Corporation Not-For-Profit*

c/o Sunstate Management Group, Inc.

**January 27, 2025**

## THE ORGANIZATION MEETING FOR THE 2025 BOARD OF DIRECTORS

**CALL TO ORDER:** Brian Rivenbark of Sunstate Management called the meeting to order at 6:33pm.

**ROLL CALL:** Jennifer Smouse, Bob Graue, Glen Mock, Kathy Spizzirri and Rob Luysterborghs were present.

### **ELECTION OF OFFICERS:**

**Secretary – MOTION** made by Jennifer Smouse and seconded by Rob Luysterborghs to nominate Bob Graue as Secretary. **Motion passed unanimously.**

**Treasurer – MOTION** made by Bob Graue and seconded by Glen Mock to nominate Jennifer Smouse as Treasurer. **Motion passed unanimously.**

**Vice President – MOTION** made by Jennifer Smouse and seconded by Bob Graue to nominate as Kathy Spizzirri Vice President. **Motion passed unanimously.**

**President – MOTION** made by Glen Mock and seconded by Bob Graue to nominate Rob Luysterborghs as President. **Motion passed unanimously.**

**SCHEDULE OF MEETINGS FOR 2025: 4<sup>th</sup> Monday of the month at 1:00 pm unless otherwise noted; no meetings in June, July, August.**

February 24, 2025  
March 24, 2025  
April 28, 2025  
May 19, 2025  
September 22, 2025  
October 27, 2025  
November 24, 2025  
December 15, 2025

**ADJOURNMENT:** Meeting adjourned 6:40 pm.

Respectfully submitted,  
Brian Rivenbark/LCAM  
For the Board of Directors