

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

c/o Sunstate Management Group, Inc.
228 Ponce de Leon Ave, Venice, FL
941-870-4920

January 24, 2022

THE ORGANIZATIONAL MEETING FOR THE 2022 BOARD OF DIRECTORS

CALL TO ORDER: Brian Rivenbark of Sunstate Management called the meeting to order at 6:35 pm.

ROLL CALL: Russ Henze, Jennifer Smouse, Bob Graue, were present. George Hrisoulis was absent.

ELECTION OF OFFICERS:

MOTION was made by Bob Graue and seconded by Jennifer Smouse to retain officer positions. **Motion unanimously passed.**

The CDA Officers for 2022 are:

Russ Henze, President
George Hrisoulis, Vice President
Jennifer Smouse, Treasurer
Bob Graue, Secretary

Ed Van Atten is retired from the Board leaving the Director at Large position open.

SCHEDULE OF MEETINGS FOR 2022: February 28, 2022
March 28, 2022
April 25, 2022
May 23, 2022
September 26, 2022
October 24, 2022
November 28, 2022
December 19, 2022

Meetings will be held monthly at 1:00 pm in the Venetia Clubhouse and Via Zoom.

ADJOURNMENT: MOTION made by Bob Graue and seconded by Jennifer Smouse to adjourn the meeting at 6:45 pm.
Motion passed unanimously.

Respectfully submitted,
Lynn Priest, Admin for
Brian Rivenbark, LCAM for
The Casa Di Amici Board of Directors