

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 23, 2023

THE ORGANIZATION MEETING FOR THE 2023 BOARD OF DIRECTORS

CALL TO ORDER: Brian Rivenbark of Sunstate Management called the meeting to order at 7:21 pm.

ROLL CALL: Jennifer Smouse, Bob Graue, Glen Mock, Lorraine Chimento and Marilyn Pyle were present.

ELECTION OF OFFICERS:

Secretary – MOTION made by Lorraine Chimento and seconded by Glen Mock to nominate Bob Graue as Secretary. Motion passed unanimously.

Treasurer – MOTION made by Glen Mock and seconded by Marilyn Pyle to nominate Jennifer Smouse as Treasurer. Motion passed unanimously.

Vice President – MOTION made by Bob Graue and seconded by Marilyn Pyle to nominate Glen Mock as Vice President. Motion passed unanimously.

President – MOTION made by Lorraine Chimento and seconded by Bob Graue to nomination Marilyn Pyle as President. Motion passed unanimously.

SCHEDULE OF MEETINGS FOR 2023: 4th Monday of the month at 1:00 pm; no meetings in June, July, August. 3rd Monday in November and December due to Holidays.

February 27, 2023
March 27, 2023
April 24, 2023
May 22, 2023
September 25, 2023
October 23, 2023
November 20, 2023
December 18, 2023

ADJOURNMENT: MOTION made by Bob Graue to adjourn the meeting at 7:36 pm. Motion passed unanimously.

Respectfully submitted,
Lindsey Rhoades/LCAM
For the Board of Directors