

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 22, 2024

THE ORGANIZATION MEETING FOR THE 2024 BOARD OF DIRECTORS

CALL TO ORDER: Brian Rivenbark of Sunstate Management called the meeting to order at 7:24 pm.

ROLL CALL: Jennifer Smouse, Bob Graue (via phone), Glen Mock, Lorraine Chimento and Rob Luysterborghs were present.

ELECTION OF OFFICERS:

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

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

Vice President – MOTION made by Lorraine Chimento and seconded by Rob Luysterborghs to nominate Glen Mock as Vice President. Motion passed unanimously.

President – MOTION made by Glen Mock and seconded by Lorraine Chimento to nominate Rob Luysterborghs as President. Motion passed unanimously.

SCHEDULE OF MEETINGS FOR 2024: 4th Monday of the month at 1:00 pm unless otherwise noted; no meetings in June, July, August.

February 26, 2024

March 25, 2024

April 22, 2024

May 20, 2024

September 23, 2024

October 28, 2024

November 25, 2024

December 16, 2024

ADJOURNMENT: Meeting adjourned 7:44 pm.

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