

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

c/o Sunstate Management Group, Inc.

January 26, 2026

THE ORGANIZATION MEETING FOR THE 2026 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, 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 Bob Graue and seconded by Glen Mock to nominate Jennifer Smouse as Treasurer. **Motion passed unanimously.**

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

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

February 23, 2026
March 23, 2026
April 27, 2026
May 18, 2026
September 28, 2026
October 26, 2026
November 16, 2026
December 14, 2026

ADJOURNMENT: Meeting adjourned 6:24 pm.

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