

VILLA PARADISO NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not-For-Profit

c/o Sunstate Management Group

PO Box 18809 Sarasota, FL 34237

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MINUTES OF THE ORGANIZATIONAL MEETING

January 27, 2021

AN ORGANIZATIONAL MEETING of the Board of Directors was scheduled to immediately follow the Annual Members Meeting via Zoom.

The meeting was called to order by Diane Schmalz at 10:25 am.

Notice of the meeting was posted in accordance with the Bylaws of the Association and the requirements of Florida statutes.

The following Directors were present:

Diane Schmalz Jan Weis Bob Izzo

A quorum was present.

NEW BUSINESS

Election of Officers by the Board

- **MOTION** made by Bob Izzo and seconded by Jan Weis to nominate Diane Schmalz as President. Motion passed unanimously.
- **MOTION** made by Diane Schmalz and seconded by Jan Weis to nominate Bob Izzo as Treasurer. Motion passed unanimously.
- **MOTION** made by Diane Schmalz and seconded by Bob Izzo to nominate Jan Weis as Secretary. Motion passed unanimously.

2021 Board of Directors

Diane Schmalz	President
Jan Weis	Secretary
Bob Izzo	Treasurer

MATTERS RELATING TO 2021 BOARD MEETINGS: The Board scheduled the 2021 Board Meetings to be held on:

February 24, 2021
March 31, 2021
April 28, 2021
June 30, 2021
August 25, 2021
October 27, 2021 (Pre-Budget Meeting)
November 17, 2021 (Budget Meeting)

2022 Annual Members Meeting – January 26, 2022

There being no further business to come before the Board, upon a **MOTION** made by Bob Izzo and seconded by Jan Weis, the meeting adjourned at 10:30 AM.

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