VILLA PARADISO NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not-For-Profit c/o Sunstate Management Group PO Box 18809 Sarasota, FL 34237 941-870-4920 www.sunstatemanagement.com

MINUTES OF THE ORGANIZATIONAL MEETING January 25, 2023

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

The meeting was called to order by Brian Rivenbark at 10:15 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: Patty Lombardo Alice Nieves Jan Weis

A quorum was present.

NEW BUSINESS

Election of Officers by the Board

- MOTION made by Patty Lombardo and seconded by Alice Nieves to have the Board retain the same officer positions as 2022. Motion passed unanimously.

2023 Board of Directors

Jan Weis President Patty Lombardo Secretary Alice Nieves Treasurer

MATTERS RELATING TO 2022 BOARD MEETINGS: The Board scheduled the 2023 Board Meetings to be held on:

> February 22, 2023 March 29, 2023 April 26, 2023 May 31 2023 June 28, 2023 July 26, 2023 August 30, 2023 September 27, 2023

October 25, 2023 (Budget Meeting)

November 29, 2023

2023 Annual Members Meeting - January 31, 2024

The meeting adjourned at 10:18 AM.

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