# 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 31, 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 10:24 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: Jan Weis Patty Lombardo Alice Nieves

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 2023. **Motion passed unanimously**.

#### **2024 Board of Directors**

Jan WeisPresidentPatty LombardoSecretaryAlice NievesTreasurer

MATTERS RELATING TO 2022 BOARD MEETINGS: The Board scheduled the 2024 Board Meetings to be held on:

February 28, 2024 March 27, 2024 April 24, 2024 May 29 2024 June 26, 2024 July 31, 2024 August 28, 2024 September 25, 2024

October 30, 2024 (Budget Meeting)

November 27, 2024

2025 Annual Members Meeting - January 29, 2025

The meeting adjourned at 10:27 AM.

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