## 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 29, 2025

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 2024. Motion passed unanimously.

#### **2025 Board of Directors**

Jan WeisPresidentPatty LombardoSecretaryAlice NievesTreasurer

MATTERS RELATING TO 2025 BOARD MEETINGS: The Board scheduled the 2025 Board Meetings to be held on:

February 26, 2025 March 26, 2025 April 30, 2025 May 28 2025 June 25, 2025 July 30, 2025 August 27, 2025 September 24, 2025

October 29, 2025 (Budget Meeting)

November 19, 2025 December 17, 2025

2025 Annual Members Meeting – January 28, 2026

The meeting adjourned at 10:07 AM.

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