

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 28, 2026

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 10:07 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: Ken Boivin, Steve Bumbera, Margret Eskey, Mark Mathews and Dick Mole. **A quorum was present.**

NEW BUSINESS

Election of Officers by the Board

MOTION made by Dick Mole and seconded by Mark Mathews to appoint Margaret Eskey as President. **Motion passed unanimously.**

MOTION made by Dick Mole and seconded by Ken Boivin to appoint Mark Mathews as Treasurer. **Motion passed unanimously**

MOTION made by Ken Boivin and seconded by Mark Mathews to appoint Dick Mole as Vice President. **Motion passed unanimously**

MOTION made by Steve Bumbera and seconded by Dick Mole to appoint Ken Boivin as Secretary. **Motion passed unanimously**

Steve Bumbera will be director at large

MATTERS RELATING TO 2026 BOARD MEETINGS: The Board scheduled the 2026 Board Meetings to be held at 10:00 AM on:

February 26, 2026
March 25, 2026
April 29, 2026
May 27 2026
June 24, 2026
July 29, 2026
August 26, 2026
September 30, 2026
October 28, 2026 (Budget Meeting)
November 18, 2026
December 16, 2026
2026 Annual Members Meeting – January 27, 2027

Discussion followed regarding the appointment of Committee members

The meeting adjourned at 10:58 AM.

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