## VILLA VIVACI NEIGHBORHOOD ASSOCIATION, INC.

A Corporation Not -for Profit

## MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING

December 9th , 2021

The meeting was called to order by Brian Rivenbark CAM, at 3:06 P.M.

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
Jim Chmielak, Cheryl Bobby, Betty Rich, Eileen Mahoney and Darrell Reyka

## A quorum was present.

Brian Rivenbark from Sunstate Management was also present.

**MOTION** made by Darrel Reyka and seconded by Cheryl Bobby to nominate Jim Chmielak as President. **Motion passed unanimously.** 

**Motion** made by Chery Bobby and seconded by Darrel Reyka to nominate Eileen Mahoney as Vice President. **Motion passed unanimously.** 

**MOTION** made by Jim Chmielak and seconded by Eileen Mahoney to nominate Cheryl Bobby as Treasurer. **Motion passed unanimously.** 

**MOTION** made by to Eileen Mahoney and seconded by Darrel Reyka to nominate Betty Rich as secretary. **Motion passed unanimously.** 

Darrel Reyka will be Director at large

**MOTION** made by Jim and seconded by Darrell to table nominations for chair persons until January meeting. **Motion passed unanimously.** 

**MOTION** made by Darrel and seconded by Betty to have meetings on 3rd Thursday at 2:00 pm. **Motion passed unanimously.** 

The next meeting will be held January 20<sup>th</sup> at 2PM at the Clubhouse

Meeting adjourned at 3:25

Respectfully submitted by Brian Rivenbark/CAM For the Board of Directors