

VILLA VIVACI NEIGHBORHOOD ASSOCIATION, INC.
A Corporation Not –for Profit

MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING
January 17th 2024

The meeting was called to order by Brian Rivenbark CAM, at 11:28

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:

Marci Shantz, Madeline Salerno, Michael Jalbert, Louise Gabbard and Brian Caruso

A quorum was present.

Brian Rivenbark from Sunstate Management was also present.

MOTION made by Michael Jalbert and seconded by Louise Gabbard to nominate Brian Caruso as President.

Brian Caruso stated that since he is a part time resident, he has denied accepting the position as President.

Motion was rescinded.

MOTION made by Michael Jalbert and seconded by Marci Schantz to nominate Madeline Salerno as President. **Motion passed unanimously.**

Motion made by Michael Jalbert and seconded by Louise Gabbard to nominate Louise Gabbard as Vice President. **Motion passed unanimously.**

MOTION made by Madeline Salerno and seconded by Michael Jalbert to nominate Marci Shantz as Treasurer. **Motion passed unanimously.**

MOTION made by Louise Gabbard to and seconded by Brian Caruso to nominate Michael Jalbert as secretary. **Motion passed unanimously.**

Brian Caruso will be Director at large.

MOTION made by Brian and seconded by Marci to approve 2024 Board meeting calendar to have the meeting on the third Wednesday of each month excluding June & August. **Motion passed unanimously.**

MOTION made by Michael Jalbert and seconded by Louise have Madeline Salerno & Marci Shantz as the Signer for the Associations bank accounts. **Motion passed unanimously.**

The Board established the Project, Pool, Landscape, ARC, Welcome, Compliance, Enforcement & Social Committees

MOTION made by and seconded by to establish the Project, Pool, Landscape, ARC, Welcome Compliance, Enforcement & Social. **Motion passed unanimously.**

Discussion followed regarding the future goals of the 2024 Board. That included landscaping, roofs and document amendments.

The next meeting will be held January 19th at 2PM at the Clubhouse

Meeting adjourned at 12:35 PM

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