



~Immediately following the Annual Membership Meeting will be the Organizational Meeting to appoint Officers to the Board of Directors~

ORGANIZATIONAL BOARD OF DIRECTORS MINUTES

1. Call to Order and Establish a Board Quorum: The meeting was called to order at 7:27pm. A quorum was established with the following board members present, Jamie Linnane, Nick Ryan, Alexandra Liebe, Zack Kallis, and Fernando Edelstein.
2. Proof of Notice: Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
3. New Business – Establish Officers and Appoint Committees:
The Board unanimously approved the following officer positions.
President: Zack Kallis
Vice President: Fernando Edelstein
Treasurer: Alexandra Liebe
Secretary: Nick Ryan
Director at Large: Jamie Linnane
***Board terms will be confirmed.**
*Committees will remain the same.
4. Next Meeting date and Adjournment: TBD.
With no further business to discuss, the meeting adjourned at 7:40pm.