

CARRINGTON CONDOMINIUM ASSOCIATION, INC.

ORGANIZATION MEETING BOARD OF DIRECTORS

MINUTES

The Organizational Board Meeting of the Carrington Condominium Association was held at 4:53 P.M., on February 21, 2020 at the Stonebridge Country Club, 2100 Winding Oaks Way, Naples, Florida

Present were:

- Jake Broncato
- Mike Weigensberg;
- Mary Beth Prox
- Cathy Allen

Also, present:

- Michaela Neumann, CAM Vesta Property Services.

Absent were:

- Keith Brown

1. Certifying Quorum – Call to Order:

Manager called the meeting to order, and established that a quorum of Directors was present.

2. Proof of Notice of Meeting:

Notice was posted and mailed in accordance with state statutes, and a quorum was present.

Manager explained the board meeting was solely to determine officers of the association.

3. Approval of the previous minutes:

The reading of the previous meeting minutes was waived.

A motion made by Mary Beth Prox to approve the minutes of the February 21, 2020 Organizational Meeting, seconded by Jake Broncato, was unanimously approved

4. Election of Officers:

Pursuant to Florida law, an election of the Directors of the Association is not required, since the number of persons, wishing to run for the Board was equal or less to the number of vacancies to be filled.

A motion by Mary Beth Prox which was seconded by Jake Broncato, to maintain the existing board positions, passed unanimously.

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|-----------------------------|---------------------------------------|
| • Jake Broncato - President | Term expires in 2022 submitted Notice |
| • Mike Weigensberg - VP | Term Expires in 2021 |
| • Mary Beth Prox- Secretary | Term expires in 2021 |
| • Keith Brown - Treasurer | Term expires in 2022 submitted Notice |
| • Cathy Allen – Director | Term expires in 2021 |

With no further discussion to come before the board, a motion to adjourn the meeting was entered and passed at 5:08 p.m.

Respectfully submitted,

Michaela Neumann, CAM
Property Manager