

CARRINGTON CONDOMINIUM ASSOCIATION, INC.

ORGANIZATION MEETING BOARD OF DIRECTORS

DRAFT MINUTES (RECORDED)

The Organizational Board Meeting of the Carrington Condominium Association was held at 9:49 A.M., on February 18, 2021 via Zoom.

Present were:

- Jake Broncato
- Mike Weigensberg;
- Keith Brown
- Jim Penterman
- Cathy Allen

Also, present:

- Michaela Neumann, CAM Vesta Property Services.

1. Certifying Quorum – Call to Order:

Jake Broncato 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.

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

3. Approval of the previous minutes: Minutes were approved by the majority of the Board.

4. Election of Officers:

Pursuant to Florida law, an election of the Directors of the Association was required, since the number of persons, wishing to run for the Board was greater than the number of vacancies to be filled.

A motion by Cathy Allen which was seconded by Jake Broncato, to maintain the existing board positions, passed unanimously.

- | | |
|-----------------------------|---|
| • Jake Broncato - President | Term expires in 2022 |
| • Mike Weigensberg - VP | Term Expires in 2023, sent Notice of intent |
| • Keith Brown- Sect/Tres. | Term expires in 2022 |
| • Jim Penterman - Director | Term expires in 2023, sent Notice of intent |
| • Cathy Allen – Director | Term expires in 2023, sent Notice of intent |

With no further discussion to come before the board, a motion to adjourn the meeting was entered and passed at 9:52 a.m.

Respectfully submitted,

Michaela Neumann, CAM
Property Manager