

LAKESIDE OF CHARLOTTE COUNTY CONDO ASSOC. INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
February 13, 2021

CALL TO ORDER AND ROLL CALL: The Lakeside of Charlotte County Board of Directors Meeting was called to order at 10:39 a.m. by Brenda Binder. A quorum of the Board was established by the following Board Members present in person: Janine Schmitt, Carolyn Hummel, Richard Bielawiec and Paul Przytulski. Also present was Brenda Binder and Rich Cain from 1st Choice Condo Management.

READING OR WAIVER OF READING AND APPROVAL OF THE December 20, 2020 BOARD OF DIRECTORS MEETING MINUTES: A motion to approve the minutes as written was made by Carolyn and seconded by Richard. All in favor, motion carried.

UNFINISHED BUSINESS: Nothing at this time.

NEW BUSINESS:

A. Election of Officers :

A nomination for Richard for President was made by Paul and seconded by Janine. All in favor, motion carried.

A nomination for Carolyn for Vice President was made by Richard and seconded by Janine. All in favor, motion carried.

A nomination for Paul for Treasurer was made by Richard and seconded by Carolyn. All in favor, motion carried.

A nomination for Janine for Secretary was made by Richard and seconded by Carolyn. All in favor, motion carried.

B. Other –

a. Open Seat on Board – Brenda stated that there is an open seat on the Board of Directors and asked for volunteers to stand up and introduce themselves and give some background. The Volunteers were:

Mary Liz MacNeil - # 204

Ann Drevlow - # 805

Barb Pinamonti - # 102

Jim Rolff - # 208

Tony Costanzo - # 1308

After some discussion it was determined that there would be a board meeting on the 25th of February to decide which volunteer to select.

ADJOURNMENT: There being no further business before the Board of Directors, a motion to adjourn was made by Richard and seconded by Carolyn. All in favor, motion carried. The meeting was adjourned 10:55 a.m.

Respectfully Submitted,
Janine Schmitt, Secretary
Lakeside at Charlotte County