

Board Meeting Minutes December 12, 2019 7:25pm

1. Lou Columna called the meeting to order at 725 pm
2. Jackie Nalbone did roll call : Lou Columna, Jackie Nalbone, Joe Navarro, Maurice Berube were present in person. Robert Hum was present through Skype.
3. Lou Columna stated that meeting notices were mailed and posted 30 days prior to meeting
4. All prior meeting minutes had already been approved
5. Lou Columna made a motion to approve the board of directors resolution to adopt a plan to implement three year staggered terms for board positions as required by the Florida Condominium Act chapter 718.112. Jackie Nalbone seconded the motion. All in favor motion carried.
6. Lou Columna made a motion to appoint Robert Hum as President. Motion seconded by Jackie Nalbone seconded the motion. All in favor motion carried. Maurice Berube made a motion to appoint Lou Columna as Treasurer. Jackie Nalbone seconded the motion. All in favor motion carried. Lou Columa made a motion to appoint Jackie Nalbone as Secretary. Motion seconded by Maurice Berube. All in favor motion carried. Maurice Berube made a motion to appoint Joe Navarro as Vice Presidet, motion seconded by Jackie Nalbone, all in favor motion carried. Lou Columna made a motion to appoint Maurice Berube as Director. Motion seconded by Jackie Nalbone. All in favor motion carried.
7. Old Business – none
8. New Business – none
9. Robert Hum made a motion to adjourn the meeting at 735pm. Motion seconded by Maurice Berube. All in favor motion carried