

Southpointe Organizational Board Meeting Minutes

December 16th 2021 7:00pm

1. Kim Baker called the meeting to order at 7:25pm. Meeting held at Southpointe office and on Zoom.
2. Kim Baker did role call: Kim Baker, Lou Columna, Maurice Berube were present. Judith Storelli was absent.
3. Meeting notice was mailed to each owner and posted 30 days prior to meeting
4. There were no minutes to approve
5. Kim Baker made a motion to appoint Jackie Nalbone to fill the remaining term of Joe Navarro. Motion seconded by Lou Columna. All in favor motion carried.
6. Maurice Berube made a motion to appoint Lou Columna as President. Motion seconded by Kim Baker. All in favor motion carried. Lou Columna made a motion to appoint Maurice Berube as Vice President, motion seconded by Kim Baker, all in favor motion carried. Lou Columna 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 Kim Baker as Treasurer, motion seconded by Lou Columna, all in favor motion carried. Kim Baker made a motion to appoint Judy Storelli as Director, motion seconded by Maurice Berube, all in favor motion carried.
7. Old Business: None
8. New Business: None
9. Kim Baker made a motion to adjourn the meeting at 730pm. Motion seconded by Maurice Berube, all in favor motion carried.

Minutes submitted by China Benson on behalf of the Board of Directors