

# Tangerine Bay Club Association Inc.,

A Not-For-Profit Corporation

## Minutes of The Organizational Meeting of The Board of Directors

Friday, March 19, 2021

**A Scheduled Meeting of the Board of Directors** was held by conference call on March 19, 2021 following the annual membership meeting.

**The meeting was called to order** at 2:53 pm by the President, Clare Villari.

**A quorum was established.** Board Members present on the call: Clare Villari, Jim Curtis, Ed Moravitz, Jeff Spalter, David Van Ess, Mike Wells and Karen Wiltsie. General Manager Michael Canacari and Kyanne Merrill, Lighthouse Property Management, were also present.

**Proof of notice was posted** per Association Bylaws and Florida Statutes 718.

### Board Actions

**Motion to nominate Clare Villari as President** was made by David Van Ess, and seconded by Jeff Spalter. All were in favor; **Motion approved.**

**Motion to nominate Jim Curtis as Vice President** was made by Ed Moravitz and seconded by Jeff Spalter. All were in favor; **Motion approved.**

**Motion to appoint Bill Chapman as Treasurer** was made by Karen Wiltsie and seconded by Jeff Spalter. All were in favor; **Motion approved.**

**Motion to nominate Karen Wiltsie as Secretary** was made by Mike Wells and seconded by Jeff Spalter. All were in favor; **Motion approved.**

**Motion** to approve Clare Villari, Jim Curtis, Bill Chapman and Karen Wiltsie as check signatories on the Association's bank account at Cadence Bank was made by Dave Van Ess and seconded by Jeff Spalter. All were in favor; **Motion approved.**

**Next Meeting:** April 21, 2021 at 2:00 PM.

**Motion to adjourn meeting** at 3:05 pm was made by Dave Van Ess and seconded by Mike Wells. All were in favor; **Motion approved.**

Karen Wiltsie, Secretary, Tangerine Bay Club Association Inc. Board of Directors