

# Tangerine Bay Club Association Inc.,

A Not-For-Profit Corporation

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

Friday, March 18, 2022

**A Scheduled Meeting of the Board of Directors** was held via the Zoom online platform on March 18, 2022, following the annual membership meeting.

**The meeting was called to order** at 3:07 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, Lighthouse Property Management, was 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 Jeff Spalter, and seconded by Karen Wiltsie. All were in favor; **Motion approved.**

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

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

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

**Next Meeting:** April 20, 2022 at 2:00 PM.

**Motion to adjourn meeting** at 3:13 pm was made by Jim Curtis and seconded by Ed Moravitz. All were in favor; **Motion approved.**

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