

**Tangerine Bay Club Association Inc.,
A Not-For-Profit Corporation**

**Minutes of The Closed Meeting of The Board of Directors
Thursday, February 9, 2023**

A Scheduled Closed Meeting of the Board of Directors was held via the Zoom online platform on February 9, 2023.

The meeting was called to order at 4:30 pm by the President, Clare Villari.

A quorum was established. Board Members present: Clare Villari, Jim Curtis, Dave Van Ess, Karen Wiltsie, Mike Wells, and Jeff Spalter. Michael Canacari, TBC General Manager, Lighthouse Property Management, also attended the meeting. Alan Tannenbaum and Jon Lemole, Partners of Tannenbaum, Lemole & Hill, participated in the meeting.

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

The Board discussed matters regarding the Association's pending lawsuit with Peter D. Kasdin as Trustee of the Peter D. Kasdin Trust and obtained advice from Mr. Lemole concerning the matters discussed.

The meeting was adjourned at 6:30 pm by Clare Villari.

Submitted by:

Clare Villari, President
Tangerine Bay Club Association Inc. Board of Directors