

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

Minutes of The Organizational Meeting of The Board of Directors
Friday, March 24, 2023

A Scheduled Meeting of the Board of Directors was held via the Zoom online platform on March 24, 2023, following the annual membership meeting.

The meeting was called to order at 3:00 pm by Board President, Clare Villari.

A quorum was established. Board Members present on the call: Clare Villari, Jim Curtis, Andy Schaer, 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 Statute 718.

Board Actions

Election of Directors and Officers

- Motion to nominate Clare Villari as President was made by Dave Van Ess and seconded by Jim Curtis. All were in favor; **Motion approved.**
- Motion to nominate Jim Curtis as Vice President was made by Clare Villari and seconded by Mike Wells. All were in favor; **Motion approved.**
- Motion to appoint Sue Moore as Secretary was made by Andy Schaer 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 Jim Curtis. All were in favor; **Motion approved.**

Bank Signatory Authority

Motion to authorize the following slate of Board Members and Officers to be signatories on the Association's bank accounts and investment accounts:

Board President	Clare Villari
Board Vice President	Jim Curtis
Treasurer	Bill Chapman
Finance Committee Chair & Board Member	Karen Wiltsie

Motion made by Dave Van Ess; seconded by Mike Wells. All were in favor; **Motion Approved.**

Next Board Meeting: April 26, 2023 at 2:00 PM.

Motion to adjourn meeting at 3:15 pm was made by Dave Van Ess and seconded by Jim Curtis. All were in favor; **Motion approved.**

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