

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

Minutes of The Organizational Meeting of The Board of Directors
Friday, March 22, 2024

A Scheduled Meeting of the Board of Directors was held at All Angels By The Sea Church on Longboat Key and via the Zoom online platform on March 22, 2024, following the 2024 Annual Membership Meeting.

The meeting was called to order at 4:00 PM by Board President, Clare Villari.

A quorum was established. Board Members present: Clare Villari, Andy Schaer, Jeff Spalter, David Van Ess, Mike Wells, Karen Wiltsie., and Rick Henry. General Manager Michael Canacari 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 Andy Schaer and seconded by Dave Van Ess. All were in favor. **Motion approved.**
- Motion to nominate Karen Wiltsie as Vice President was made by Clare Villari and seconded by Mike Wells. All were in favor. **Motion approved.**
- Motion to appoint Jeff Spalter as Secretary was made by Clare Villari and seconded by Rick Henry. All were in favor. **Motion approved.**
- Motion to appoint Bill Chapman as Treasurer was made by Clare Villari and seconded by Karen Wiltsie. All were in favor. **Motion approved.**

Bank Signatory Authority

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

Board President	Clare Villari
Board Vice President	Karen Wiltsie
Treasurer	Bill Chapman

Motion made by Dave Van Ess; seconded by Rick Henry. All were in favor. **Motion Approved.**

Next Board Meeting: April 17, 2024, at 2:00 PM.

Motion to adjourn meeting at 4:10 pm was made by Andy Schaer and seconded by Dave Van Ess. All were in favor. **Motion approved.**

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