

# Tangerine Bay Club Association Inc.,

A Not-For-Profit Corporation

## Minutes of The Closed Meeting of The Board of Directors Monday, February 26, 2024

**A Scheduled Closed Meeting of the Board of Directors** was held in person on Monday, February 26, 2024. One Director attended via the Zoom online platform.

**The meeting was called to order** at 4:05 PM by the President, Clare Villari.

**A quorum was established.** Board Members present: Clare Villari, Dave Van Ess, Karen Wiltsie, Mike Wells (via Zoom), Jeff Spalter, Andy Schaer, and Rick Henry. TBC General Manager, Michael Canacari, attended via Zoom for one agenda item.

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

The Board assessed the Association's current level of staffing and discussed ways to support the staff.

The meeting was adjourned at 6:10 PM by Clare Villari.

Respectfully submitted by:

Clare Villari  
President, Board of Directors