

Tangerine Bay Club Association Inc.,

A Not-For-Profit Corporation

Minutes of The Closed Meeting of The Board of Directors

Tuesday, October 22, 2024

A scheduled Closed Meeting of the Board of Directors was held via the Zoom online platform on October 22, 2024.

The meeting was called to order at 7: 34 PM by the President, Clare Villari.

A quorum was established. Board Members present: Clare Villari, Karen Wiltsie, Mike Wells, Jeff Spalter, Andy Shaer, and Rick Henry.

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

The Board discussed personnel matters to include compensation for key members of the TBC Staff.

The meeting was adjourned at 9:44 PM by Clare Villari.

Clare Villari
President, Board of Directors