

Tangerine Bay Club Association Inc.,

A Not-For-Profit Corporation

Minutes of The Closed Meeting of The Board of Directors

January 8, 2025

A scheduled Closed Meeting of the Board of Directors was held via the Zoom online platform on January 8, 2025.

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

A quorum was established. Board Members present: Clare Villari, Karen Wiltsie, Mike Wells, Andy Shaer, Rick Henry, and David Alden. Jeff Spalter did not attend.

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

Board Actions:

The Board discussed personnel matters to include the Employment Agreement with the Association's General Manager and the upcoming hire of the previously approved new position of Business Administrator.

No Board actions were taken.

The meeting was adjourned at 5:44 PM by Clare Villari.

Clare Villari
President, Board of Directors