

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

Minutes of The Closed Meeting of The Board of Directors  
January 25, 2025

**A scheduled Closed Meeting of the Board of Directors** was held in Building 340A on January 25, 2025.

**The meeting was called to order** at 3:36 PM by the President, Clare Villari.

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

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

**Board Actions:**

The Board discussed personnel matters to related to the Association's staff and approved open positions

**No Board actions were taken.**

The meeting was adjourned at 5:18 PM by Clare Villari.

Clare Villari  
President, Board of Directors