



Organizational Meeting held immediately after the Annual Meeting  
January 26, 2022 via Zoom Conference Call

**CALL TO ORDER:** The meeting was called to order at 10:57am.

**PROOF OF NOTICE:** The notice was mailed to homeowners more than 14 days in advance in accordance with Florida State Statute 7.18.

**DETERMINATION OF QUORUM:** A quorum was established with Phil Clavel, Gary Hawthorne, John Klamt and Gary Keith and Bea Holt. Also present was Lynn Lakel and Lisa Taylor from Sunstate Management.

**APPOINTING OF OFFICERS:**

***MOTION made by Gary Keith, seconded by Bea Holt to appoint Phil Clavel as President. Motion passed unanimously.***

***MOTION made by Phil Clavel, seconded by Gary Hawthorn to appoint Gary Keith as Vice President. Motion passed unanimously.***

***MOTION made by Phil Clavel, seconded by Bea Holt to appoint Gary Hawthorne as Treasurer. Motion passed unanimously.***

***MOTION made by Phil Clavel, seconded by Gary Keith to appoint as Bea Holt Secretary. Motion passed unanimously.***

***MOTION made by Phil Clavel, seconded by Gary Keith to appoint John Klamt as a Director. Motion passed unanimously.***

**MASTER BOARD REPRESENTATIVES:**

***MOTION made by Bea Holt, seconded by Gary Hawthorne to appoint Phil Clavel, Gary Keith and John Klamt as Master Board Representatives. Motion passed unanimously.***

**NEW BUISNESS:**

Lanai Lighting was discussed during the annual meeting to inform all residents of the cost and installation. **PUT MOTION HERE.**

**NEXT MEETING:** TBD

**ADJOURNMENT:** With not further Association business to discuss, Phil Clavel adjourned the meeting at 11:25 am.

Respectfully submitted by  
Lynn Lakel/LCAM  
For the Board of Directors for Waterfront Building A