



Organizational Meeting held immediately after the Annual Meeting  
January 24, 2023 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 David Alterio 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 BUSINESS:**

**After discussion on the ARC renovation period, Phil Clavel made a motion to approve the ARC Renovation period from April 1 to November 30 of each year. Gary Keith seconded and motion passed unanimously.**

**NEXT MEETING:** TBD

**ADJOURNMENT:** With no further Association business to discuss, Phil Clavel adjourned the meeting at 11:25 am

Respectfully submitted by

David Alterio

For the Board of Directors for Waterfront Building A