



Organizational Meeting held immediately after the Annual Meeting  
February 15, 2024 via Zoom and Venice City Hall Room 165

**CALL TO ORDER:** The meeting was called to order at 12:25 pm.

**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 Wick and Gary Keith and Bea Holt. Also present was Lynn Lakel 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 Wick as Director.**

**MASTER BOARD REPRESENTATIVES:**

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

**NEW BUSINESS:**

**NEXT MEETING:** TBD

**ADJOURNMENT:** With no further Association business to discuss, Phil Clavel adjourned the meeting at 12:40 pm

Respectfully submitted by

Lynn Lakel

For the Board of Directors for Waterfront Building A