

Tamarind Gulf and Bay Condominium Association, Inc.
Minutes from Board of Directors Organizational Meeting
February 22, 2022 (FINAL 3/12/2022)

PURPOSE: This was a scheduled meeting conducted after the Annual Members Meeting to elect Board of Director Officers and set a meeting schedule for 2022.

CALL TO ORDER: Gerry Meiler called the meeting to order at 10:40 a.m. EST, in the Tamarind Clubhouse and via Zoom/conference call.

DETERMINATION OF QUORUM: A quorum was established with the following board members present: Gerry Meiler, Rob Emo, George DaSilva, Dave Laven, and Tom Crichton. Bob Waddell attended via Zoom/conference call. Also attending were Ed Olson, CAM and Property Manager of Sunstate Management Group, Inc.

CONFIRMATION OF NOTICE AND POSTING: Ed Olson, CAM and Property Manager, confirmed that the meeting notice was properly posted in accordance with Tamarind Gulf and Bay Condominium Association documents and Florida Statute 720.

OFFICER'S REPORTS: No reports at this time.

PROPERTY MANAGER REPORT: No report at this time.

COMMITTEE REPORTS: No reports at this time.

OLD BUSINESS: No old business at this time.

NEW BUSINESS:

- Election of Officers:
 - Nominations for President: A motion was made by Doug DeYoung to nominate Gerry Meiler for President. It was seconded by George DaSilva. There was no discussion. A motion to close nominations for President was made by Rob Emo. It was seconded by Tom Crichton. The motion passed unanimously for the appointment of President.
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 - Nominations for Vice-President: A motion was made by Gerry Meiler to nominate Tom Crichton for Vice-President. It was seconded by George DaSilva. There was no discussion. A motion to close nominations for Vice-President was made by Rob Emo. It was seconded by Doug DeYoung. The motion passed unanimously for the appointment of Vice-President.

- Nominations for Treasurer: A motion was made by Doug DeYoung to nominate Rob Emo for Treasurer. It was seconded by Bob Waddell. There was no discussion. A motion to close nominations for Treasurer was made by Tom Crichton. It was seconded by George DaSilva. The motion passed unanimously for the appointment of Treasurer.
- Nominations for Secretary: A motion was made by George DaSilva to nominate Dave Laven for Secretary. It was seconded by Rob Emo. There was no discussion. A motion to close nominations for Secretary was made by Tom Crichton. It was seconded by Rob Emo. The motion passed unanimously for the appointment of Secretary.
- Nominations for Assistant Secretary: A motion was made by Tom Crichton to nominate Bob Waddell for Assistant Secretary. It was seconded by Dave Laven. There was no discussion. A motion to close nominations for Assistant Secretary was made by Doug DeYoung. It was seconded by Rob Emo. The motion passed unanimously for the appointment of Assistant Secretary.
- Establish meeting schedule for 2022:
 - The Tamarind Board of Directors are scheduled to meet on the fourth Thursday of each month in the Tamarind Clubhouse and via Zoom/conference call. Some meetings may be moved due to holidays. Meetings are open to all association members. A budget workshop will be scheduled for October to be determined.

ADJOURNMENT:

- A motion to adjourn was made by George DaSilva and seconded by Doug DeYoung. There was no discussion. The motion passed by unanimous vote. The meeting was adjourned at 10:55 a.m.

I approve and submit these meeting minutes,



Dave Laven, Secretary