**MEETING MINUTES ANNUAL MEETING GULL AIRE VILLAGE** 

DATE: February 23, 2021

**PLACE: ZOOM Meeting due to COVID Restrictions** 

6:30: Meeting convened

Ameritech Representative, David Fedash, advised the present and soon to be members of the Board, along with members of the community attending by ZOOM and via phone, that an Annual Meeting could not take place since a quorum of Residents was not reached as required by Florida Law.

David noted that Board Members Charley Freeman and Ken LaMarca were leaving the Board and thanked them both for their service to the community.

A third member of the Board, Donna Walston, submitted her resignation to the Board effective February 23. Ken La Marca thanked her for her service to the community.

6:40 Meeting adjourned

## MEETING MINUTES ORGANIZATIONAL MEETING BOARD OF DIRECTORS

DATE: February 23, 2021

**PLACE: Gull Aire Village Clubhouse** 

6:45 Meeting convened

Officer positions for the new Board are:
John Monser – President
Sandy Larson – 1<sup>st</sup> Vice President
Salvatore Chieffo – 2<sup>nd</sup> Vice President
Elizabeth Moskowitz – Secretary
Treasurer – Position to be filled

Board will send Chimpmail to community to advise of open Treasurer position and advise interested Residents to contact the Board for consideration and interview.

7:00 Meeting adjourned

Respectfully Submitted Elizabeth Moskowitz, Board Secretary