

**MAGNOLIA FALLS CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES**

**January 9, 2018
FALLING WATERS CLUBHOUSE, NAPLES, FL**

APPROVED MINUTES

BOARD MEMBERS: Carol Connolly, Gene VanNevel, Jim Murphy, Richard Carter and Christine Suozzi

OTHER ATTENDEES: Kristin Mello representing Sandcastle Community Management

1) Call to Order, Verify Quorum and Confirm Proper Notice of Meeting

Carol Connolly called the meeting to order at 11:12 am, a quorum was established with all 5 Board members present and the Board recognized the meeting was properly noticed.

2) Approval of Prior Meeting Minutes:

Gene VanNevel made a motion to approve the meeting minutes from November 13, December 16 & 18, 2018. Seconded by Jim Murphy. The motion carried 5-0.

3) Appointment of Directors:

Carol Connolly made a motion to appoint Richard Carter as Delegate. Seconded by Gene VanNevel. The motion carried 5-0.

Gene VanNevel made a motion to appoint Jim Murphy as Vice President. Seconded by Carol Connolly. The motion carried 5-0.

Jim Murphy made a motion to appoint Gene VanNevel as Treasurer. Seconded by Carol Connolly. The motion carried 5-0.

Christine Suozzi made a motion to appoint Carol Connolly as President. Seconded by Jim Murphy. The motion carried 5-0.

Jim Murphy made a motion to appoint Christine Suozzi as Secretary. Seconded by Carol Connolly. The motion carried 5-0.

4) New Business:

- a. **Discussion and approval of Chris Pacitto as Project Engineer** – Carol Connolly discussed hiring Chris Pacitto from Veelocity Engineering as the project manager to oversee the Belfor project. After Board discussion and concerns, Carol Connolly is going to contact and set up meeting with Chris Pacitto.

5) Adjournment

Gene VanNevel made a motion to adjourn at 11:51 a.m. Seconded by Jim Murphy. The motion carried 5-0.