

AMELIA LAKES CONDOMINIUM ASSOCIATION, INC.
Naples, Florida

ORGANIZATIONAL BOARD MEETING MINUTES FOR AMELIA LAKES
CONDOMINIUM ASSOCIATION, INC.
JANUARY 14, 2021

The Board Meeting of Amelia Lakes Condominium Association Board of Directors was held at the Falling Waters Clubhouse on January 14, 2021.

DIRECTORS PRESENT:

Michelle Goetzke, Diana Marshall, James Rudzenski, Richard Maloney and Thomas Sheets

ALSO, PRESENT:

Ken Abel from Sandcastle Community Management

CALL TO ORDER:

Noting that a quorum was present, the meeting was called to order at 1:30pm.

PROOF OF NOTICE:

Notice of the meeting was posted in accordance with Florida State Statutes.

DISPOSAL OF PRIOR MEETING MINUTES:

Motion made by Richard Maloney to approve the prior meeting minutes from the November 10, 2020 budget adoption meeting. Seconded by Tom Sheets, all in favor, motion passed.

NEW BUSINESS:

• **Election of Officers**

Jim Rudzenski made a motion to appoint Michelle Goetzke as president. Diana Marshall seconded motion. All in favor, motion passed.

Michelle Goetzke made a motion to appoint Diana Marshall as Vice President. Rich Maloney seconded the motion. All in favor, motion passed.

Michelle Goetzke made a motion to appoint Jim Rudzenski as Treasurer. Tom Sheets seconded the motion. All in favor, motion passed.

Michelle Goetzke made a motion to appoint Thomas Sheets as Secretary. Rich Maloney seconded the motion. All in favor, motion passed.

Michelle Goetzke made a motion to appoint Rick Maloney as Director. Jim Rudzenski seconded the motion. All in favor, motion passed.

NEXT MEETING DATE:

To be announced.



ADJOURNMENT:

With no further business to discuss, Jim Rudzenski moved that the meeting be adjourned at 1:37am. The motion was seconded by Michelle Goetzke, and the vote carried unanimously.

Respectfully submitted by,

Ken Abel
Community Association Manager
Sandcastle Community Management