

FALLING WATERS MASTER ASSOCIATION, INC.

Board of Directors Meeting

Tuesday, January 26, 2021 immediately following the Annual Members Meeting via Zoom Online Meetings

Call to Order: The meeting was called to order at 10:55 AM

Proof of Notice: The notice was sent to all local associations and posted on the bulletin board and website in accordance with FL Statute.

Establish Quorum: Janice Schienke, JW Holcomb, Dennis Affleck, Christine Suozzi, Michelle Goetzke, George Ott, Kurt Schwammle, Frank Heneghan and Rich Zatani.

Also Present: Heather Keel of Cambridge Management

New Business:

Election of Officer's:

A Motion was made by Janice Schienke to nominate JW Holcomb as President. JW Holcomb accepted the nomination which was seconded by Michelle Goetzke.

A Motion was made by JW Holcomb to nominate Janice Schienke as Vice President. Janice Schienke accepted the nomination which was seconded by Dennis Affleck.

A Motion was made by JW Holcomb to nominate Michelle Goetzke as Secretary. Michelle Goetzke accepted the nomination which was seconded by Janice Schienke.

A Motion was made by Janice Schienke to nominate Christine Suozzi as Treasurer. Christine Suozzi accepted the nomination which was seconded by George Ott.

A vote was taken for each of the Motions noted above and passed unanimously.

A brief discussion was held regarding a proposed Member Center Policy Change. No decision was made on the matter.

Adjournment: Michelle motioned to adjourn; JW seconded and the motion passed unanimously. The meeting adjourned at 11:06 AM.

Respectfully submitted,

Heather Keel, CAM
Cambridge Management