

AMELIA LAKES CONDOMINIUM ASSOCIATION, INC.
Naples, Florida

ORGANIZATIONAL MEETING MINUTES FOR
AMELIA LAKES CONDOMINIUM ASSOCIATION, INC.
January 14, 2022

The Board Meeting of Amelia Lakes Condominium Association Board of Directors was held via Zoom and at the Falling Water Clubhouse on January 14, 2022.

DIRECTORS PRESENT:

David Carmichael, Michelle Goetzke, Michael Minchella, James Rudzenski, Tom 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 2:10 pm. by Tom Sheets

PROOF OF NOTICE:

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

DISPOSAL OF PRIOR MEETING MINUTES: None to approve at this time

NEW BUSINESS: Election of Officers- Jim Rudzinski made a motion to appoint Michelle Goetzke as President. Being there no second to the motion, the motion dies. Tom Sheets made a motion to appoint David Carmichael as President, seconded by Mike Minchella and was passed with a vote of 4-1. David Carmichael made a motion to appoint Tom Sheets as Vice President, seconded by Mike Minchella and was passed with a vote of 3-2. Tom Sheets made a motion to appoint Jim Rudzinski as Treasurer, seconded by David Carmichael. This appointment did not go to vote due to Jim Rudzinski submitting his immediate resignation. Upon Jim Rudzinski's resignation, Michelle Goetzke also submitted her immediate resignation.

NEXT MEETING DATE: 12/9/21

ADJOURNMENT: Being no further business, a motion was made by David Carmichael to adjourn, seconded by Tom Sheets. All in favor, meeting was adjourned at 2:17 p.m.

Respectfully submitted by,
Ken Abel- CAM