

AMELIA LAKES CONDOMINIUM ASSOCIATION, INC.
Naples, Florida

ORGANIZATIONAL MEETING MINUTES FOR
AMELIA LAKES CONDOMINIUM ASSOCIATION, INC.

January 17, 2022

The Board Meeting of Amelia Lakes Condominium Association Board of Directors was held via Zoom and at the Falling Water Clubhouse on January 17, 2022.

DIRECTORS PRESENT:

David Carmichael, Michael Minchella, 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 3:00 pm. by David Carmichael

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:

- a) Nominate Members to Vacant Seats- A motion was made by Tom Sheets to appoint Diane Marshall and Mitchell Frank to the Board of Directors, seconded by David Carmichael, and was unanimously approved.

- b) Election of Officers- A motion was made by Tom Sheets to appoint the following Board Members to the following positions – David Carmichael as President, Tom Sheets as Vice President, Micheal Minchella as Treasurer, Diane Marshall as Secretary, and Mitch Frank Director as Large, seconded by Mike Minchella and was unanimously approved.

NEXT MEETING DATE:

ADJOURNMENT: Being no further business, a motion was made by Tom Sheets to adjourn, seconded by Michael Minchella. All in favor, meeting was adjourned at 3:11 p.m.

Respectfully submitted by,
Ken Abel- CAM