



**PALERMO at VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING MINUTES**

December 12, 2023
At The River Club

Call to Order:

The meeting was called to order at 2:30pm by Lauren Wilson MBA, CAM.

Establishment of Quorum: A Quorum was established of the Board of Directors with the following Board members present John DiPierro, Paul Ryan and Steve Hefler. Also present was Lauren Wilson from Sunstate Management.

Proof of Notice of Meeting:

The Notice and Agenda were emailed and distributed by mail to homeowners by Sunstate Management.

A **MOTION** was made by John and seconded by Paul to appoint Mark Kreighbaum to the vacant seat on the Board of Directors. All in favor. **MOTION PASSES** unanimously.

Election of Officers:

Paul made the **MOTION** seconded by Steve to appoint John as President. **MOTION PASSES** unanimously.

John made the **MOTION** seconded by Steve to appoint Paul as Vice president. **MOTION PASSES** unanimously.

John made the **MOTION** seconded by Paul to appoint Steve as Treasurer. **MOTION PASSES** unanimously.

John made a **MOTION** seconded by Paul to appoint Mark as Secretary. All in favor. **MOTION PASSES** unanimously.

New Business:

- None

Adjournment:

With no other business to come before the Board, the meeting was adjourned at 2:45pm.

Respectfully submitted,

Lauren Wilson MBA, CAM
Sunstate Management