

TROPICAL COURT APARTMENTS ASSOCIATION, INC.

Board of Directors Organizational Meeting Minutes
Wednesday, March 20, 2019
Immediately Following the Annual Meeting
Jacaranda Public Library

Call to Order: The meeting was called to order by Kim Delaney at 11:45am.

Proof of Notice: Notice was mailed and posted in advance in accordance with the Association's Bylaws and Florida Statute 718.

Determination of a Quorum: A quorum was established with Marshall Myers and Ray Schiller. Also present was Kim Delaney of Sunstate Management.

Board Appointment: **MOTION** made by Marshall Myers, seconded by Ray Schiller to appoint Franco Agliardo to the Board of Directors. Motion passed unanimously.

Election of Officers:

- **MOTION** made by Ray Schiller, seconded by Franco Agliardo to appoint Marshall Myers as President. Motion passed unanimously.
- **MOTION** made by Marshall Myers, seconded by Ray Schiller to appoint Franco Agliardo as Vice President. Motion passed unanimously.
- **MOTION** made by Marshall Myers, seconded by Franco Agliardo to appoint Ray Schiller as Treasurer/Secretary. Motion passed unanimously.

New Business:

- **Compliance Committee:** **MOTION** made by Franco Agliardo, seconded by Marshall Myers to appoint Rosemarie Wenner, Frank Presti, and Bruce Burbage to the compliance committee. Motion passed unanimously.
- **Past Due Assessments:** Unit #9 is more than 90 days past due on their assessment. **MOTION** made by Ray Schiller, seconded by Franco Agliardo to send Unit #9 to the Attorney for collections. Motion passed unanimously.

Next Meeting Date: Friday, April 26, 2019 at 11am.

Adjournment: With no further Association business to discuss, Marshall Myers adjourned the meeting at 11:56am.

Respectfully submitted by

Kim Delaney/ LCAM

For the Board of Directors for Tropical Court Apartments Association, Inc.