

EMERALD GARDENS HOMEOWNERS' ASSOCIATION
ORGANIZATIONAL MEETING
Monday, January 27th, 2025, at 7:00PM
8490 McIntosh Road
Sarasota, FL 34238

UNAPPROVED MINUTES

Call to Order: Meeting called to order at 8:21PM

Determination of Quorum and Proper Notice: Directors Bill Ames-McCormick, Dave Bear, Marc Pavoncello, and Perry Steele were present at the Covenant Life Presbyterian Church in Sarasota, FL. Michelle Shiver was absent. Also present was Caitlin King from Pinnacle Community Association Management. Notice of meeting was posted and mailed in accordance with Florida Statutes.

Approval of Minutes: A ***motion*** was made by Bill Ames-McCormick to approve the minutes of January 23rd, 2024, and December 20th, 2024, seconded by Marc Pavoncello. **The motion passed unanimously.**

Appointment of Officers:

A ***motion*** was made by Bill Ames-McCormick to nominate himself as President, seconded by Dave Bear. **The motion passed unanimously.**

A ***motion*** was made by Perry Steele to nominate Marc Pavoncello as Treasurer, seconded by Dave Bear. **The motion passed unanimously.**

A ***motion*** was made by Perry Steele to nominate himself as Vice President, seconded by Marc Pavoncello. **The motion passed unanimously.**

A ***motion*** was made by Dave Bear to nominate himself as Secretary, seconded by Perry Steele. **The motion passed unanimously.**

- Bill Ames-McCormick will serve as President
- Dave Bear will serve as Secretary
- Marc Pavoncello will serve as Treasurer
- Perry Steele will serve as Vice President
- Michelle Shiver will serve as Director at Large

New Business:

- **Establishing 2025 Board Meeting Dates:** The monthly meetings will be held on the third Wednesday of every month at 6:30PM as follows:
 - February 19th, 2025, March 19th, 2025, April 16th, 2025, May 21st, 2025, June 18th, 2025, July 16th, 2025, August 20th, 2025, September 17th, 2025, October 15th, 2025, November 19th, 2025, December 17th, 2025.
 - There will not be a Semi-Annual Meeting in 2025

Adjournment: The meeting adjourned at 8:45pm.