

## **VERANDA VII AT HERITAGE OAKS ASSOCIATION**

### **Organizational Meeting Minutes**

Thursday, March 17, 2022 Immediately Following the Annual Meeting  
Via Zoom Video Conference

**CALL TO ORDER:** The Board of Directors Organizational meeting was called to order at 11:09 AM by Pete Hill.

**DETERMINATION OF A QUORUM:** A quorum was established with Pete Hill and Ralph Fierle present. Also present was Sean Noonan and of Sunstate Management.

**NOTICE:** Notice for the meeting was mailed and posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

**APPOINTMENT OF OFFICERS:**

- A **Motion** was made by Pete Hill and seconded by Ralph Fierle to appoint Pete Hill as President, Ralph Fierle as Vice President, and Dave Brake as Treasurer. **Motion** passed unanimously.

**ADJOURNMENT:** With no further business to discuss, Pete Hill adjourned the meeting at 11:35 AM.

Respectfully submitted,  
Sean Noonan / LCAM

**Sunstate Association Management Group, Inc.**

For the Board of Directors at Veranda VII at Heritage Oaks Association, Inc.