

VERANDA VII AT HERITAGE OAKS ASSOCIATION

Organizational Meeting Minutes

Thursday, March 16, 2023 Immediately Following the Annual Meeting
Via Heritage Oaks Country Club and Zoom Video Conference

CALL TO ORDER: The Board of Directors Organizational meeting was called to order at 10:45 AM by Pete Hill.

DETERMINATION OF A QUORUM: A quorum was established with Pete Hill and Ralph Fierle present in person. Dave Brake was present VIA ZOOM. Also present was Lauren Wilson 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 11:05 AM.

Respectfully submitted,
Lauren Wilson MBA, LCAM

Sunstate Association Management Group, Inc.

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