

VERANDA VII AT HERITAGE OAKS ASSOCIATION

Organizational Meeting Minutes

Thursday, March 4, 2021 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 Michelle Thibeault 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.

UNFINISHED BUSINESS:

- A **Motion** was made by Ralph Fierle and seconded by Pete Hill to not rollover the CD and look for other investment opportunities. **Motion** passed unanimously.

NEW BUSINESS:

- Lengthy discussion was had regarding collection procedure and policy.

NEXT MEETING: TBD

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.