

FAIRVIEW ESTATES PROPERTY OWNER'S ASSOCIATION
ORGANIZATIONAL MEETING MINUTES
SEPTEMBER 5, 2023
DRAFT

<u>Attendees:</u>	<u>Present:</u>	<u>Absent:</u>
Jim Roosevelt	X	
John Loop	X	
Dick Blair	X	
Jackie Duval	X	
Marcy Sigurdson	X	
Mark Conley	X	
Ray Wolfel	X	
Geri Bond, CAM VSC	X	
Ron Campo		X

Call Meeting to Order: Meeting was called to order at 2:30 p.m. by Dick Blair, at the VSC Offices, 2541 N. Reston Terrace, Hernando, FL 34442. A quorum of directors was present.

MOTION was made by Dick Blair to rescind resignation of Ray Wolfel and re-appoint Ray onto the Board of Directors, seconded by Jim Roosevelt. **All in favor, motion carried (7/0)**

MOTION was made by Ray Wolfel to accept resignation of Jackie Duval from Secretary position, seconded by Jim Roosevelt. **All in favor, motion carried (7/0)**

Nominations of Officers:

President:

- Nom – Ray Wolfel, By: Dick Blair, Seconded: Marcy Sigurdson
- Elected officer: Ray Wolfel by majority vote

Vice President:

- Nom – Jim Roosevelt, By: Ray Wolfel, Seconded: Dick Blair
- Elected Officer: Jim Roosevelt by majority vote

Treasurer:

- Nom – Dick Blair, By: Ray Wolfel, Seconded: Jackie Duval
- Elected officer: Dick Blair by majority vote

Secretary:

- Nom – Marcy Sigurdson, By: Ray Wolfel, Seconded: Jackie Duval
- Elected officer: Marcy Sigurdson by majority vote

Adjournment: Meeting adjourned at 2:37 p.m. by Motion made by Dick Blair and seconded by Jim Roosevelt, **all in favor, motion carried (7/0).**

Respectfully reviewed and submitted,

Geri Bond, Community Association Manager

Approved: _____ Date: _____