# The Strand Home Owners Association

# Annual Organizational Meeting Minutes, 3/18/2021

# - Approved Minutes -

# **Board members present:**

- Mitchell Dario
- William Young
- Robert Polizzotto
- Dick Galash
- Stephen Sturgis
- David Lee
- Sherri Dorrell Absent

#### **Others in attendance:**

• Jorie Holtman - Strand Property Manager

# Call to Order:

Mitch Dario called the Annual Organizational Meeting to order at 1:38 pm.

#### **<u>Certification of a Quorum:</u>**

A quorum was established

#### **Proof of Meeting Notice**:

Proof of notice posted on the website, mailed out twice per Florida statutes, and posted on two different signs in the neighborhood in accordance with notice requirements.

#### **Elections of Officers:**

#### • President

Bill Young made a motion to nominate Mitch Dario as President, seconded by Dick Galish. With all the Directors in favor – Motion Passed.

# • Treasurer

Bill Young made a motion to nominate Bob Polizzotto, seconded by David Lee. With all the Directors in favor – Motion Passed.

# • Secretary

Bob Polizzotto made a motion to nominate Dick Galish as Secretary, seconded by Steve Sturgis. With all the Directors in favor – Motion Passed.

# • Vice President

Bob Polizzotto made a motion to nominate Bill Young as Secretary, seconded by Dick Galish. With all the Directors in favor – Motion Passed.

# • Directors

- David Lee
- Steve Sturgis
- o Sherri Dorrell

# • Neighborhood Representative

o Bob Polizzotto – appointed by the Board President

# Adjournment:

Bob Polizzotto made a motion to adjourn the Annual Organizational Meeting, seconded by Steve Sturgis. With all the Directors in favor – Motion Passed.

Respectfully submitted, *Jorie Holtman*, LCAM Strand Property Manager