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## **Organizational Meeting Minutes**

February 11, 2020

The Organizational meeting was held on February 11<sup>th</sup> 2020 in the recreation room of the resort.

### **CALL TO ORDER**

Frank Hodalski, Board President, called the meeting to order at 10:10am in the recreation room offices at Calini Beach Club.

### **ROLL CALL**

Frank Hodalski, Gary Helsel, and Randi Sue Garraus were present. Mark Stachowski had an excused absence. Rich Cunningham, Property Manager, Aubrey Hudson Regional Manager and Sheila Johnson Resort Manager were present.

### **PROOF OF NOTICE**

Aubrey stated that the Notice and Agenda were mailed to the Board members and posted in the locked bulletin board by the Resort office as required by the State of Florida Statutes.

### **TREASURER'S REPORT**

The Treasurer's Report was reviewed as part of the audit and no Treasurer's Report was printed.

Gary Helsel made a motion to continue without discussing the Treasurer's Report at that time, Randi Sue Garraus seconded. The motion passed.

### **PROPERTY MANAGER'S REPORT**

Rich Cunningham presented the Property Managers Report. Gary Helsel made a motion to credit owners the \$20.00 towards 2021 maintenance fees. Ken seconded. The motion passed.

### **OLD BUSINESS**

Aubrey stated that there was no old business to discuss.

### **NEW BUSINESS**

The board instructed Rich Cunningham to continue with Merchant Applications and Ken Fromer, Treasurer will assist.

The board instructed Rich Cunningham to continue his efforts to make a new deal for the beach chair service.

The board reviewed the correspondence and advised Cunningham Property Management accordingly.

### **ADJOURNMENT**

Rich Cunningham moved to adjourn the meeting. Gary Helsel seconded the motion. The motion carried unanimously and the meeting was placed in recess at 11:47am.

Respectfully submitted,

A handwritten signature in black ink that reads "Gary Helsel".

Gary Helsel  
Secretary to the Board of Directors