

## **ROSEATE COURT ASSOCIATION, INC. – 2022 Annual Membership Meeting MINUTES**

**DATE:** Thursday, March 17, 2022  
**TIME:** 10:00 am  
**PLACE:** Perico Bay Clubhouse

Determination of Chairman of the meeting and Call to order: The members present unanimously appointed Nicole Banks of Sunstate Management to chair the meeting. The meeting was called to order at 10:01am.

Calling of the roll and certifying of proxies: A quorum was established with 22 members present and by proxy.

Proof of notice of meeting: Notice was provided in accordance with FL ST 720 and the association's governing documents.

Approval of the Previous Minutes / disposal of any unapproved minutes: MOTION made by Dave M. seconded by Sally to approve as presented.

Reports of directors, officers, or committees:  
-2021 Accomplishments / 2022 planned projects

Nominations, Election Results and Announcement of the 2022 Board of Directors: There were no floor nominations. There was no ballot election. The 2022 board of directors will be: Dave Murley, David Seibert, Sally Oakley-Smith, Jan Bourne, and Sharon Skladany.

Unfinished / New Business  
-Carryover Vote: The membership present and by proxy unanimously voted in favor.

Adjournment: With no further business to discuss, the meeting adjourned at 10:11am.

### **ORGANIZATIONAL BOARD OF DIRECTORS MINUTES**

Call to Order and Establish a Quorum is present: The meeting was called to order at 10:11am. A quorum was established with all five board members present.

Acknowledge Posting of Notice: Notice was provided in accordance with FL ST 720 and the association's governing documents.

New Business – Establish Officers and Appoint Committees  
MOTION made by Dave M., seconded by David S. to appoint the following positions:  
President, Dave Murley  
Vice President, David Seibert  
Treasurer, Sally Oakely-Smith  
Secretary, Jan Bourne  
Director, Sharon Skladany  
MOTION passed unanimously.

Next Meeting date and Adjournment: TBD, with no further business to discuss, the board unanimously adjourned the meeting at 11:07am.