

ROSEATE COURASSOCIATION, INC.

C/O Sunstate Management
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DATE: Thursday March 14, 2024

TIME: 10:00am

In person at PBC Clubhouse 701 Perico Bay Blvd or Zoom

MINUTES

1. Determination of Chairman of the meeting and Call to order: Dave Murley chaired the meeting. The meeting was called to order 10:12am.
2. Certify there is a Quorum: A quorum was established with 30 members present and by proxy.
3. Proof of notice of meeting: Meeting notice was provided in accordance with FL ST 720 and the association's governing documents.
4. Approval of the Previous Minutes / disposal of any unapproved minutes: **MOTION** made by Doreen Johnson, seconded by Philip Wilson to approve the 3/23/23 annual meeting minutes as presented. MOTION passed unanimously.
6. Reports of directors, officers, or committees
 - 2023 Accomplishments / 2024 Planned Projects
 - Susan Zemmer provided master board updates.
 - Insurance agent, Mike Wagner joined via ZOOM and provided an update on the current insurance market.
9. Unfinished / New Business
 - Carryover Vote: The members present and by proxy unanimously voted in favor.
 - Election and Announcement of the 2024 Board of Directors: The votes were tallied, the three names with the most votes are: Jan Bourne, Bill Finch, and Sally-Oakley Smith. They join Dave S. and Sharon as the 2024 Board of Directors.
10. Adjournment: With no further business to discuss, the meeting adjourned at 11am.

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ORGANIZATIONAL BOARD OF DIRECTORS

MINUTES

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 11:03am. A quorum was present with all five board members present: Jan, Sally, Bill, Dave S., and Sharon.
2. Acknowledge Posting of Notice: Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.
3. New Business – Establish Officers:
MOTION made by Jan, seconded by Bill to appoint the following officer positions:
President: Bill Finch
Vice President: David Seibert
Treasurer: Sally Oakley-Smith
Secretary: Jan Bourne
Director: Sharon Skladany
MOTION passed unanimously.
4. Next Meeting date and Adjournment: Thursday, April 18, 2024, at 10am.
With no further business to discuss, the meeting at 11:15am.