

# **FAWN RIDGE MAINTENANCE ASSOCIATION, INC.**

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## **ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THE ASSOCIATION**

**Wednesday, February 15, 2023**

**Maureen B. Gauzza Public Library 11211 Countryway Blvd.  
Tampa, FL 33626**

### ***Minutes***

- I. Call to Order – Called to order at 7:45pm
- II. Proof of Notice of the Meeting – Notice mailed in annual meeting packet per FS and Bi-Laws
- III. Confirmation of Quorum – 4 of 5 board members present, Greg Smith not present
- IV. Approval of Minutes - Tabled
- V. Election of Officers
  - President –
    1. Motion by Chris to appoint himself President. Motion not seconded, motion fails.
    2. Motion by Matthew to appoint himself President, 2<sup>nd</sup> by Denise, all in favor.
  - Vice President
    1. Motion by Denise to appoint Chris VP, 2<sup>nd</sup> by Chris, all in favor.
  - Secretary
    1. Motion by Ashley to appoint herself Secretary, 2<sup>nd</sup> by Matt, all in favor.
  - Treasurer
    1. Motion by Denise to appoint herself Treasurer, 2<sup>nd</sup> by Ashley, all in favor.
  - Director at Large – Greg Smith
- VI. Adjournment – Motion to adjourn at 8:07pm by Matt, 2<sup>nd</sup> by Ashley, all in favor.