



ORGANIZATIONAL BOARD OF DIRECTORS
Tuesday, January 31, 2023, at 9:30am
MEETING MINUTES

Call to Order and Establish a Board Quorum: The meeting was called to order at 9:35am. A quorum was established with the following board members present; Alexandra Liebe, Brendan Powers, Fernando Edelstein, Zack Kallis and Doug Peck.

Proof of Notice: Confirmed in accordance with FL ST 720 and the association's governing documents.

New Business – Establish Officers and Appoint Committees: The Board unanimously agreed to the following terms.

Doug Peck, 1 year term
Zack Kallis, 2 year term
Brendan Powers, 1 year
Alexandra, 2 year term
Fernando, 3 year term

The Board unanimously agreed to the following officer positions:

Chair, Doug Peck
Vice President, Zack Kallis
Treasurer, Brendan Powers
Secretary, Alexandra Liebe
Director, Fernando Edelstein

The committees:

ARB: Doug Peck, Paulette Gaar, Fernando Edelstein

Compliance: Sean Tracy, Jamie Linnane, Fred Teeter

Next Meeting date: Tuesday, February 28th at 9:30am.

Adjournment: With no further business to discuss, the meeting was adjourned at 9:53am.