

**EDGEWOOD AT EVERLANDS HOMEOWNER ASSOCIATION, INC.
2026 HOA BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

January 20, 2026

(Immediately following the Annual Meeting)

Edgewood at Everlands Cabana

785 Veridian Circle NW

Palm Bay, FL 32907

Join Zoom Meeting

<https://zoom.us/j/98975217149>

Meeting ID: 989 7521 7149

One tap mobile

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MEETING MINUTES

Call to Order

The 2026 HOA Board of Directors Organizational Meeting was called to order at 7:15 pm, immediately following the Annual Members Meeting.

Certification of a Quorum

Newly elected HOA Board members Michael Norrie, Tony Dumler, and Lisa DeMino were present, and a quorum was certified.

Proof of Notice of Meeting

Proof of Notice of this meeting was posted at the mailboxes, on the bulletin board at the pool cabana, and on the community's website. Additionally, homeowners received notice of this meeting, along with notice of the Annual Members Meeting, in the mail via the U.S. Postal Service.

Introduction of the 2026 HOA Board of Directors

The newly elected HOA Board of Directors were introduced.

Organization of the Board for 2026 / Nomination and Assignment of Officers

President – Tony Dumler made a motion to nominate Michael Norrie to serve once again as HOA President. Seconded by Lisa DeMino. Motion passed unanimously.

Vice President – Michael Norrie made a motion to nominate Tony Dumler as Vice President. Seconded by Lisa DeMino. Motion passed unanimously.

Treasurer – Michael Norrie made a motion to nominate Lisa DeMino as Treasurer.
Seconded by Tony Dumler.

Secretary – Michael Norrie made a motion to nominate Tony Dumler as Secretary.
Seconded by Lisa DeMino. Motion passed unanimously.

Open Forum: (3 min/person max on Agenda items only)
No comments or questions from the homeowners present.

Adjournment

Michael Norrie made a motion to adjourn the meeting. Seconded by Lisa DeMino. Motion passed unanimously. Meeting was adjourned at 7:25 pm.