

# THE WATERFRONT IN NAPLES CONDOMINIUM ASSOC. INC.

## Organization Meeting Minutes

Date: Monday, February 20, 2023

Time: 11:00 AM EST

LOCATION: Zoom Conference Also Available

### Agenda

#### AN ORGANIZATIONAL MEETING TO ELECT OFFICERS.

1. **CALL TO ORDER:**

Organizational meeting of the Board of Directors was called to order at 11:01 A.M. by President, Rhonda Tibbetts.

2. **ROLL CALL of DIRECTORS / ESTABLISH A QUORUM:**

In attendance via Zoom were, Rhonda Tibbetts, Sonny Saunders, Dennis Grant, Deborah Lee, Wendy Pieper, Jim Morcowczynski. Also in attendance was Adoni Kokkinos, CEO with Newell Property Management and Linda Meulenberg, also with Newell Property Management. A quorum was established with all Board Members in attendance.

3. **ELECTION OF OFFICERS:**

The following motions were made:

Deborah Lee made a motion to elect Jim Morcowczynski as President. Motion 2<sup>nd</sup> by Sonny Saunders. All in favor.

Jim Morcowczynski made a motion to elect Sonny Saunders as VP. Motion was 2<sup>nd</sup> by Deborah Lee. All in favor.

Jim Morcowczynski made a motion to elect Deborah Lee as Secretary. Sonny Saunders 2<sup>nd</sup> the motion. All in favor.

Deborah Lee made a motion to nominate Ronda Tibbetts as Treasurer. Motion 2<sup>nd</sup> by Sonny Saunders. All in favor.

#### Current Board Members & Titles:

President – Jim Morcowczynski – 2 year term (2023-2025)

Vice President – Sonny Saunders – 1 year term (2022-2024)

Secretary/VP – Deborah Lee- 2 year term (2023-2025)

Treasurer- Ronda Tibbetts – 1 year term (2022-2024)

Director- Dennis Grant – 1 year term (2023-2025)

Director- Alan Moon – 1 year term (2023-2025)

Approved

OK  
Sent

**3. Appointment of 2 open Board Seats:**

Deborah Lee motioned to nominate Wendy Pieper. Jim will discuss with Wendy after the meeting everything it entails. Deborah Lee would like to have a VP position. Jim made 1<sup>st</sup> motion and Sonny 2<sup>nd</sup> the motion. Jim also made a motion to nominate Alan Moon as a Board Member. And Deborah Lee nominated Kathy Moore. Both will discuss with Jim and decided on at the next meeting on February 28<sup>th</sup>, 2023.

**4. Adjournment:**

At 11:13 AM Rhonda Tibbets moved to adjourn the meeting with 1<sup>st</sup> motion. Sonny Saunders 2<sup>nd</sup>. Unanimously, approved.