



Madison Place of Pompano Beach Homeowners Association, Inc.  
1001 NW 33<sup>RD</sup> MNR ♦ Pompano Beach, Florida 33064

## 2022 Board Election

Monday March 07, 2022 at 7:00 pm via Zoom  
Link available at [MadisonHOA.com/meetings](https://MadisonHOA.com/meetings)

1. Call to Order at: [7:10](#) pm, local time by
2. Notice.
3. Present:
  - a. Erik Shryock, Parker Woolfolk, Georgia Clancy, Laura Giardi, Joanna Cygert
4. The number of nominees is equal to the number of vacant board positions. The Nominees are, therefore, seated pursuant to Florida Statutes, Chapter 720.
5. Motion to Adjourn at: [7:12](#) pm, local time by E. Shryock; Second by G. Clancy; None Opposed.

## ORGANIZATIONAL MEETING

- A. Nominations for Board President
    - a. E. Shryock and seconded; None Opposed;
  - B. Nominations for Board Vice-President
    - a. G. Clancy and seconded; None Opposed;
  - C. Nominations for Board Secretary
    - a. J. Cygert and seconded; None Opposed;
  - D. Nominations for Board Treasurer
    - a. L. Giardi and seconded; None Opposed;
- Certifications will be issued to directors within the next thirty (30) calendar days to sign, execute and return to the manager not more than 90 days from today's date.
  - The Florida Secretary of State's Office will receive the Annual Renewal on/before 01 April 2022.

APPROVED: *Joana Cygert*

*04/18/22*

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Joana Cygert, Board Secretary

Date