

MINUTES

EAST GREENS CONDOMINIUM, INC.

Organizational Meeting of the Board of Directors
February 19, 2024
East Greens Clubhouse
Lehigh Acres, FL 33936

DETERMINATION OF QUORUM. Board members present were Brian Campbell, Dan Treutlein, Matt Wiherle and Patty Vealey. Joan Hughes was excused. Allison Cefalu, CAM, was in attendance for Management Professionals, Inc.

CALL TO ORDER. Brian Campbell called the meeting to order at 5:02 p.m. at the East Greens Clubhouse, the location specified in the notice for this meeting. A moment of silence followed.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice for this meeting was posted at designated area on February 5, 2024.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Brian Campbell made a motion to approve the minutes of the January 15, 2024, Board of Directors meeting as written. Dan Treutlein seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS. *Ratification of architectural Review Request.* Brian made a motion to ratify the ARC approval for 9 East Greens Circle, Hurricane Windows. Patty Vealey seconded the motion. Motion passed unanimously.

UNFINISHED BUSINESS. Nothing to report.

NEW BUSINESS. *Election of Officers.* Brian Campbell nominated Dan Treutlein for Vice-President, Patty Vealey for Treasurer, and Joan Hughes for Secretary. All in favor. Dan Treutlein nominated Brian Campbell for President. All in favor.

The 2024 Board of Directors are as follows:

Brian Campbell, President
Dan Treutlein, Vice-President
Patty Vealey, Treasurer
Joan Hughes, Secretary
Matt Wiherle, Director

Brian Campbell reported the 2024 Board of Directors meeting dates are as follows:

April 15, 2024
September 16, 2024 Budget Workshop
October 21, 2024 Budget Adoption

DETERMINATION OF NEXT MEETING. The next meeting of the Board of Directors will be scheduled for April 15, 2024 at 4:00 p.m. at East Greens Clubhouse, Lehigh Acres, FL 33936.

ADJOURNMENT. There being no further business the meeting was adjourned at 5:05 p.m.