

MINUTES

EAST GREENS CONDOMINIUM, INC.

Organizational Meeting of the Board of Directors

February 17, 2025

East Greens Clubhouse

Lehigh Acres, FL 33936

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

CALL TO ORDER. Brian Campbell called the meeting to order at 4:03 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 3, 2025.

READING AND DISPOSAL OF UNAPPROVED MINUTES. Dan Treutlein made a motion to approve the minutes of the October 21, 2024, Board of Directors meeting as written. Patty Vealey seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS. Nothing to report.

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. Patty Vealey nominated Brian Campbell for President. Brian Campbell, Joan Hughes, Dan Treutlein and Patty Vealey voted yes, Linda Russell voted no. Nomination passed 4 to 1.

The 2025 Board of Directors are as follows:

Brian Campbell, President
Dan Treutlein, Vice-President
Patty Vealey, Treasurer
Joan Hughes, Secretary
Linda Russell, Director

Linda Russell resigned from the Board of Directors following the vote of the officer's.

Brian Campbell proposed the 2025 Board of Directors meeting dates are as follows:

March 17, 2025
April 21, 2025
September 15, 2025 Budget Workshop
October 20, 2025 Budget Adoption

Dan Treutlein made a motion to accept the 2025 meeting dates as proposed. Joan Hughes seconded the motion. Motion passed unanimously.

DETERMINATION OF NEXT MEETING. The next meeting of the Board of Directors will be scheduled for March 17, 2025 at 4:00 p.m. at East Greens Clubhouse, Lehigh Acres, FL 33936.

ADJOURNMENT. There being no further business the meeting was adjourned at 4:07 p.m.