

MINUTES  
**EAST GREENS CONDOMINIUM, INC.**  
Organizational Meeting of the Board of Directors  
February 15, 2021  
East Greens Clubhouse  
Lehigh Acres, FL 33936

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**DETERMINATION OF QUORUM.** Board members present were Brian Campbell, Shirley St.Clair, Linda Russell, Donna Burns-Russell and Marty Clifton. Allison Cefalu, CAM, was in attendance for Management Professionals, Inc.

**CALL TO ORDER.** Allison Cefalu called the meeting to order at 5:15 p.m. at the East Greens Clubhouse, the location specified in the notice for this meeting.

**WELCOME GUESTS.** Allison Cefalu thanked everyone and stated the Board Meeting was called to order and the people were welcome to stay but the Annual Meeting has been adjourned.

**PROOF OF NOTICE OF MEETING.** In accordance with bylaw and statutory requirements, the notice for this meeting was mailed to all owners January 26, 2021 by Allison Cefalu. Affidavit is on file.

**READING AND DISPOSAL OF UNAPPROVED MINUTES.** Brian Campbell made a motion to accept the minutes of January 18, 2021 as written. Donna Burns-Russell seconded the motion. Motion passed unanimously.

**UNFINISHED BUSINESS.** All unfinished business tabled until March meeting.

**NEW BUSINESS.** *Election of Officers.*

Donna Burns- Russell nominated Brian Campbell as President. Linda Russell seconded. All in favor

Brian Campbell nominated Linda Russell as Vice President. Donna Burns-Russell seconded. Shirley St. Clair nominated Marty Clifton to remain Vice President. There was no second. Vote four for Linda Russell as Vice President and one against.

Linda Russell nominated Donna Burns-Russell as Secretary. Brian Campbell seconded. All in favor.

Brian nominated Marty Clifton as Treasurer. Linda Russell seconded. All in favor.

Shirley St. Clair would be Director.

*Any new business which may properly come before the Board.* Ron Rice suggested meetings be held on Zoom for all to attend remotely.

Andrew Archer said our lives shouldn't have to shut down because of the virus.

After discussion, Brian Campbell stated we would try to make both options available and see what happens at March meeting. Brian Campbell will get with Mr. Rice to setup Zoom account. Mask will be mandatory.

**DETERMINATION OF NEXT MEETING.** The next meeting of the Board of Directors is scheduled for the **third** Monday, March 15, 2021 at 4:00 p.m. at East Greens Clubhouse, Lehigh Acres, FL 33936.

**ADJOURNMENT.** There being no further business the meeting was adjourned at 5:30 p.m.