**Cottesmore Homeowners Association**

**Organizational Meeting Minutes**

**January 19th, 2023**

**Held at Player Club.**

**8060 Grande Lely Dr.**

**Naples, Florida 34113**

**Call to Order:** The meeting was called to order at 2:13 PM by Susan Vicedomini

**Proof of Notice:** Notice was posted in accordance with Florida Statute

**New Business:**

1. **Election of Officers:** Motions were made seconded and all in favor for the following,

* **Susan Vicedomini** President
* **Gene Sullivan Vice** President
* **Tomas Justice** Treasure

1. **Designate Authorized Check Signers:** Susan Vicedomini and Bob Rosenow to be authorized check signers.
2. **Determine yearend financial distribution:** Motion was made by Susan Vicedomini to make year-end financials available upon request via email, Motion carried.
3. **Assignment of Registered agent:** Motion was made by Gene Sullivan to use Resort Management as their registered agent. Motion carried.
4. **Assignment of attorney:** To be determined.
5. **Designation of Board Member to interact with Management Company:** it was decided that Susan Vicedomini will be the contact for the management company.

**Adjournment:** At 2:18 PM a motion was made by Gene Sullivan to adjourn the meeting. Meeting was adjourned.

Prepared and Submitted

For The Board of Directors By:

Andres Merino

LCAM, Resort Management