

Cottesmore Homeowners Association

Organizational Meeting Minutes

January 25th, 2024, 1:30PM

Held at CDD Building

6815 Wildflower Way, Naples Florida 34113

Call to Order: The meeting was called to order at 2:00 PM by Susan Vicedomini

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

New Business:

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

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

B) **Designate Authorized Check Signers:** Susan Vicedomini and Bob Rosenow to be authorized check signers.

C) **Determine yearend financial distribution:** Motion was made by Susan Vicedomini to make year-end financials available upon request via email, Motion carried.

D) **Assignment of Registered agent:** Motion was made by Gene Sullivan to use Resort Management as their registered agent. Motion carried.

E) **Assignment of attorney:** To be determined.

F) **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 2:10 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