

# MARINA VILLAGE CONDOMINIUM ASSOCIATION OF BREVARD, INC.

A Corporation Not-for-Profit

Tuesday, March 19, 2024 Immediately Following the Annual Meeting

## **2024 ORGANIZATIONAL/BOARD OF DIRECTORS MEETING MINUTES**

1. **Call to Order & Board Quorum Established:** Kimberly Tolley called the meeting to order at 5:00 pm. All Board members were present: Kimberly Tolley, Ross Steketee, Brian Jordan, Betsy Vakos, and Sara Arie. Kristy McDonald was present from management.
2. **Proof of Meeting Notice:** First meeting notice was sent out on January 19, 2024 and the second meeting notice was sent out on February 20, 2024. Affidavit of mailing is available upon request.
3. **Appointment of Officers:** 2024 Board of Directors  
Ross made motion for Kim Tolley to be President and Brian seconded the motion. **MSC**  
Kim make motion for Ross Steketee to be Vice President and Betsy seconded the motion. **MSC**  
Kim made motion for Brian Jordan to be Treasurer and Ross seconded the motion. **MSC**  
Kim make motion for Betsy to be Secretary and Ross seconded the motion. **MSC**  
Sara Arie is Director at Large.
4. **Review & Approve February 20, 2024 BOD Meeting Minutes:** Betsy made motion to waive the reading of the February 20, 2024 meeting minutes and Ross seconded the motion. **MSC**
5. **Unfinished Business:** There is no unfinished business at this time.
6. **New Business:** There is no new business at this time.
7. **Open Discussion:** No open discussion at this time.
8. **Adjournment:** Kim Tolley adjourned the meeting at 5:12pm.