

**FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION
ORGANIZATIONAL MEETING MINUTES**

March 16, 2022

Approved

DIRECTORS IN ATTENDANCE

George Bauernfeind	President
Art Lehrer	Director
Dennis Weller	Director
Lee Wyatt	Director
Fred Hess	Director

OTHERS PRESENT IN PERSON

Lyn Haars, Community Association Manager

I. CALL TO ORDER

Mr. Bauernfeind called the meeting to order at 10:10 a.m. on the above date in a Go-To-Webinar virtual setting.

II. PROOF OF NOTICE OF MEETING

Ms. Haars announced that the notice for this meeting was posted in accordance with bylaw and statutory requirements.

III. VERIFICATION OF A QUORUM

Ms. Haars confirmed that a quorum was achieved with all Board members present.

IV. NOMINATION OF OFFICERS

A motion was made by Mr. Lehrer to nominate George Bauernfeind as President of the Florencia Board of Directors. The motion was seconded by Mr. Weller and passed unanimously.

A motion was made by Mr. Bauernfeind to nominate Art Lehrer as Vice-President/Treasurer of the Florencia Board of Directors. The motion was seconded by Mr. Weller and passed unanimously.

A motion was made by Mr. Bauernfeind to nominate Dennis Weller as Vice-President of the Florencia Board of Directors. The motion was seconded by Mr. Lehrer and passed unanimously.

A motion was made by Mr. Bauernfeind to nominate Lee Wyatt as Secretary of the Florencia Board of Directors. The motion was seconded by Mr. Lehrer and passed unanimously.

A motion was made by Mr. Bauernfeind to nominate Fred Hess as Director of the Florencia Board of Directors. The motion was seconded by Mr. Weller and passed unanimously.

V. APPROVAL OF MINUTES

A motion was made by Mr. Lehrer to approve the February 23, 2022, Board Meeting Minutes. The motion was seconded by Mr. Bauernfeind and passed unanimously.

VI. NEW BUSINESS

- A. Covid Restrictions – Discussion was held concerning COVID restrictions. *A motion was made by Mr. Weller to eliminate the directive for all to wear masks. The motion was seconded by Mr. Hess and passed unanimously.*

It was then brought up that the COVID status should be discussed at all future meetings. Also, it was suggested that the next Board meeting be held in-person as well as virtually.

- B. Board Member Dennis Weller will take the lead on EV Advisory Group with Bill Prakap and Rick Hegge as members of the group.

VII. NEXT BOARD MEETING –Board Meeting, Wednesday, April 20, 2022, at 9:00AM in-person and virtually.

VIII. ADJOURNMENT

Mr. Wyatt made a motion to adjourn the Organizational Meeting at 10:30 a.m. The motion was seconded by Mr. Hess and passed unanimously.

Respectfully submitted,

Lee Wyatt, Secretary