

# **BAYCREST AT PELICAN LANDING HOMEOWNERS ASSOCIATION, INC. ORGANIZATIONAL MEETING MINUTES HELD ON FEBRUARY 22, 2023**

Directors Present: Jamie Grofik, Cindy Moore, Lynda Moryl, Pat Emerson, Dave Robb, Jennifer Seefeld, and Amy Spiegel

Representing Gulf Breeze Management Services Inc.: Cathy Avenatti

Cathy Avenatti called the meeting to order at 4:35pm and certified that a quorum was established.

## **PROOF OF NOTICE OF MEETING**

Cathy Avenatti certified that the meeting was properly noticed with the 2<sup>nd</sup> Annual Meeting notice mailing and a signed/dated affidavit has been filed.

## **NEW BUSINESS**

### Elect Officers

Amy Spiegel made a motion to elect Lynda Moryl as President. Jennifer Seefeld seconded the motion. All were in favor and the motion passed.

Lynda Moryl made a motion to elect Pat Emerson as Treasurer. All were in favor and the motion passed.

Lynda Moryl made a motion to elect Jennifer Seefeld as Secretary. Amy Spiegel seconded the motion. All were in favor and the motion passed.

Dave Robb made a motion to elect Jamie Grofik as the Vice President. Pat Emerson Moryl seconded the motion. All were in favor and the motion passed.

Cindy Moore, Dave Robb, and Amy Spiegel will be seated on the board as Directors.

<u>Name</u>	<u>Position</u>	<u>Expiring Term</u>
Lynda Moryl	President	2024
Pat Emerson	Treasurer	2024
Jennifer Seefeld	Secretary	2025
Dave Robb	Director	2025
Amy Spiegel	Director	2025
Jamie Grofik	Vice President	2026
Cindy Moore	Director	2026

### Bank Signers – nothing has changed

Lynda Moryl – President

Pat Emerson – Treasurer

Ralph Weidner – Gulf Breeze Owner

Nancy Weidner – Gulf Breeze Owner

## **ADJOURNMENT**

Motion was made to adjourn the meeting at 4:39pm. Meeting was adjourned.

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Cathy Avenatti, CAM, Property Manager  
Baycrest Homeowners' Assoc., Inc.