

**BAYCREST AT PELICAN LANDING HOMEOWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING MINUTES HELD ON FEBRUARY 17, 2021
VIA CONFERENCE CALL**

Directors Present: Kevin Hara, Miki Knoche, Lynda Moryl, Toni Paoello, Anthony Palmerio, David Robb, and Pat Emerson

Representing Gulf Breeze Management Services Inc.: Cathy Avenatti

Cathy Avenatti called the meeting to order at 10:34 am and certified that a quorum was established.

PROOF OF NOTICE OF MEETING

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

APPROVAL OF MINUTES

No minutes to approve.

NEW BUSINESS

Nomination of Director

MOTION: Toni Paoello made a motion to nominate Lynda Moryl for the open board seat. Kevin Hara seconded the motion. All were in favor and the motion passed. Lynda Moryl will fill the open seat that expires in 2024.

Elect Officers

Toni Paoello made a motion to elect Kevin Hara as President. Miki Knoche seconded the motion. All were in favor and the motion passed.

Pat Emerson made a motion to elect herself for Treasurer. Toni Paoello seconded the motion. All were in favor and the motion passed.

Toni Paoello made a motion to elect herself for Secretary. Miki Knoche seconded the motion. All were in favor and the motion passed.

Toni Paoello made a motion to elect Lynda Moryl as the Vice President. David Robb seconded the motion. All were in favor and the motion passed.

Miki Knochi, Anthony Palmerio and David Robb will be seated on the board as Directors.

<u>Name</u>	<u>Position</u>	<u>Expiring Term</u>
Kevin Hara	President	2022
Pat Emerson	Treasurer	2024
Toni Paoello	Secretary	2023
Lynda Moryl	Vice President	2024
Miki Knoche	Director	2023
Anthony Palmerio	Director	2022
David Robb	Director	2022

Bank Signers

Kevin Hara – President
Pat Emerson – Treasurer
Ralph Weidner – Gulf Breeze Owner
Nancy Weidner – Gulf Breeze Owner

ADJOURNMENT

Miki Knoche made a motion to adjourn the meeting at 10:38am. Dave Robb seconded the motion. All were favor and meeting was adjourned.

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