

# Creciente Condominium Association

## Minutes - Board of Directors Organizational Meeting

January 6, 2020, at 7150 Estero Blvd., Fort Myers Beach, FL

### 1. CALL TO ORDER

- A. Meeting called to order at 7:05 p.m. by Cheryl Thompson, President, who confirmed that the Notice of Meeting was posted in accordance with bylaw and statutory requirements.
- B. Verification of Quorum (Roll Call): Present: John Grier\*, Kathy Luce, Mike Martin, Rich Preves\*, Cheryl Thompson\*, Becky Werner, Alex Whitenack (via phone). \*Re-elected 2020.

### 2. New Business: Election of Officers, Committee Chairs

- a. Rich Preves made a motion that all 2019 officers remain in office for 2020. John Grier seconded the motion. Motion was approved unanimously.
- b. Cheryl Thompson asked if all Board members would stay as Chair for the same committee as 2019. One exception would be that Alex Whitenack would step down as the Election Chair. Rich Preves agreed to be the Elections Chair. All other committee chairs volunteered to keep their same committees. Committee Chairs are as follows:

Budget & Finance – Alex Whitenack	Building and Grounds – Rich Preves
Decorating – Kathy Luce	Disaster / Security – Mike Martin
Documents – Becky Werner	Elections – Rich Preves
Insurance – John Grier	Landscape – Cheryl Thompson
Garden Club – Sally Haddon	Social – Carol Kucharek

- c. Check signers will remain the same as in 2019: Cheryl Thompson, John Grier, Becky Werner, Alex Whitenack, and Les Remington.

### 3. Next Meeting Date: January 21, 2020 at 9:30

### 4. Adjournment – As there was no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted by Becky Werner