

BAYCREST AT PELICAN LANDING HOMEOWNERS ASSOCIATION, INC. ORGANIZATIONAL MEETING MINUTES HELD ON FEBRUARY 23, 2022

Directors Present: Miki Knoche, Lynda Moryl, Toni Paoello, Pat Emerson, Laurie Rubio, Jennifer Seefeld, and Amy Spiegel

Representing Gulf Breeze Management Services Inc.: Cathy Avenatti

Cathy Avenatti called the meeting to order at 4:29pm 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.

NEW BUSINESS

Elect Officers

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

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

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

Pat Emerson made a motion to elect Laurie Rubio as the Vice President. Lynda Moryl seconded the motion. All were in favor and the motion passed.

Toni Paoello, Miki Knoche 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
Laurie Rubio	Vice President	2025
Miki Knoche	Director	2023
Toni Paoello	Director	2023
Amy Spiegel	Director	2025

Bank Signers

Lynda Moryl – 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 4:45pm. Pat Emerson seconded the motion. All were favor and meeting was adjourned.

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