

Villa Del Mar Condominium Association of Clearwater, Inc.

Annual Meeting Minutes

December 8, 2022

Via Zoom

Subject to approval at next annual meeting

Nancy Allen, President
Jerry Hoffman, Vice President, Secretary
Pat Perzel-Geller, Treasurer

Corey Palmer, Manager
Ameri-Tech Community Mgt
(727) 726-8000, ext. 357
cpalmer@ameritechmail.com

Call to Order

Meeting was called to order at 6:14 PM

Proof of Notice

Meeting notice was mailed in accordance with Florida Statutes.

Certifying of Proxies & Establish Quorum

Quorum was established through proxy and attendance.

Read or Waive Minute of Last Members' Meeting

Motion made and properly seconded to waive reading of last year minutes. Motion carried.

Election of Directors

Motion to Accept Jerry Hoffman as board member. Motion carried.

Reports of Officers and Committees

- 1) Discussion of Elevator Upgrades required by State
- 2) Discussion of status of seawall project and punch list of items still outstanding.
- 3) Reminder to keep stairwell doors closed for security purposes.

Unfinished Business

No Discussion

New Business

Elected directors were Nancy Allen, Jerry Hoffman, and Pat Perzel-Geller

Vote for Partially Funded Reserves

No vote was taken for partially funded reserves. Therefore, another proxy will be sent out and a meeting set to vote on the partially funded reserves, prior to year-end.

Adjournment

Having no further business to discuss, motion properly made and seconded to adjourn at 6:34.
Motion carried.

Respectfully Submitted, *Villa Del Mar Board of Directors*

Villa Del Mar Condominium Association of Clearwater, Inc.

Organizational Meeting Minutes

December 8, 2022

Via Zoom

Subject to approval at next annual meeting

Nancy Allen, President
Gerald Hoffman, Vice President, Secretary
Pat Perzel-Geller, Treasurer

Corey Palmer, Manager
Ameri-Tech Community Mgt
(727) 726-8000, ext. 357
cpalmer@ameritechmail.com

Call to Order

Meeting was called to order at 6:35 PM

Appoint Chairperson of the Meeting

Corey Palmer was appointed as Chairperson

Appoint Officer Positions

Officer positions were designated as follows: Nancy Allen, President; Jerry Hoffman, Vice President, Secretary; Pat Perzel-Geller, Treasurer

Adjournment

Having no further business to discuss, motion properly made and seconded to adjourn at 6:40 PM. Motion carried.

Respectfully Submitted,
Villa Del Mar Board of Directors

Villa Del Mar Condominium Association of Clearwater, Inc.

**Budget Meeting Minutes
December 8, 2022 at 6:00 PM**

Via Zoom

Subject to approval at next annual meeting

Call to Order

Meeting was called to order at 6:00 PM

Proof of Notice

Meeting notice was mailed in accordance with Florida Statutes.

Certifying of Proxies & Establish Quorum

Quorum was established through proxy and attendance.

Read or Waive Minute of Last Members' Meeting

Motion made and properly seconded to waive reading of last year minutes. Motion carried.

Vote to Waive Financial Reporting

Board Vote was taken, and motion carried to approve the 2023 annual budget as presented.

Adjournment

Having no further business to discuss, motion properly made and seconded to adjourn at 6:13 PM. Motion carried.