

AVALON OF NAPLES II, A CONDOMINIUM.

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS (IMMEDIATELY FOLLOWING ADJOURNMENT OF THE ANNUAL MEETING)

MINUTES

1. Call Meeting to Order:

The meeting was called to order by Matt Zifrony on December 13, 2022, at 5:30 p.m.

Directors Present:

- Albert Roosendaal
- Matt Zifrony

2. Election of Officers:

Matt Zifrony proposed a motion to adopt a slate of officers:

- | | | |
|---------------------|--------------|------|
| • Albert Roosendaal | President | 2024 |
| • Matt Zifrony | VP/Secretary | 2024 |

3. Next Board of Directors Meeting Date:

TBA

4. Adjournment.

With no other business to be discussed, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,
Saida Mamedova, CAM