

AVALON OF NAPLES 3, CONDOMINIUM ASSOCIATION, INC.

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

MINUTES

The meeting was held on September 30, 2020 at 8:25 a.m. At the Avalon of Naples **outside parking area** of the Master Clubhouse, 6910 Avalon Circle, Naples FL 34112

1. Call to Order

The meeting was called to order by Philippe Gabart CAM at 8:26 a.m.

Present:

- Robert Carubia
- Mike Harris

Also present:

- Philippe Gabart, CAM, Sterling Property Services.

2. Proof of due notice of meeting:

Philippe Gabart gave proof of notice.

3. Election of Directors:

Pursuant to Florida Law, an election of the directors of this Association is not required, since the number of persons wishing to run for the Board is equal to or less than the number of vacancies to be filled. Two (2) candidates came forth to occupy a vacancy of three seats, thus Robert Carubia, and Michael Harris

A motion entered by Robert Carubia to nominate Mike Harris as President was seconded by Robert Carubia and unanimously approved.

A motion entered by Mike Harris to nominate Robert Carubia as Treasurer was seconded by Robert Carubia and unanimously approved.

a. Adjournment:

With no further business to discuss, there was a motion by Philippe Gabart, CAM to adjourn the meeting at 8:30 a.m.