

# **AVALON OF NAPLES MASTER, 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 Robert Carubia on December 13, 2022, at 5:00 p.m.

Director Present:

- Robert Carubia
- Dona Frusher
- Albert Roosendaal

#### **2. Election of Officers:**

Robert Carubia proposed a motion to adopt a slate of officers:

- **Robert Carubia as President, Dona Frusher as Secretary/VP, Albert Roosendaal as Treasurer, Dona Frusher seconded the motion. All were in favor.**
- |                     |              |      |
|---------------------|--------------|------|
| • Robert Carubia    | President    | 2024 |
| • Dona Frusher      | VP/Secretary | 2025 |
| • Albert Roosendaal | Treasurer    | 2025 |

#### **3. Next Board of Directors Meeting Date:**

TBA

#### **4. Adjournment.**

With no other business to be discussed, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,  
Saida Mamedova, CAM