

**CENTER GATE ESTATES VILLAGE CONDOMINIUM ASSOCIATION,
SECTION III, INC.**

ORGANIZATIONAL BOARD MEETING MINUTES

January 11, 2020

Adopted

A Board Meeting of Center Gate Estates Village Condominium Association, Section III, Inc. was held on January 11, 2020, at the Center Gate III Ramada (pool area), Sarasota, Florida, at 11:00 AM, to conduct the business of the Association. Directors present were Ron Schwied, Tom Antonucci, Jeanne Oyer, Anita Foelsch and Verna Williams. Representing One Source Corporation was Lissette Hernandez and Kayla Charles.

- **CALL MEETING TO ORDER** – Ron called the meeting to order at 11:40 a.m.
- **DETERMINATION OF A QUORUM** – Ron Verified that with 5 board members present a quorum was established.
- **PROOF OF PROPER NOTICE** – Ron verified that proper notice was posted and mailed.
- **APPROVE MINUTES OF NOVEMBER 20 AND DECEMBER 6 BOARD MEETING** – Thomas Antonucci made a motion to approve the November 20th and December 6th board meeting minutes, Jeanne seconded the motion, all in favor, motion passed unanimously.
- **ELECTION OF OFFICERS** – Verna made a motion that Ron remain the board president, Jeanne 2nd the motion, all in favor motion passed unanimously. Verna made a motion that Anita become the treasurer, Jeanne seconded the motion all in favor, motion passed unanimously. Tom Antonucci was nominated and elected to become VP and Verna and Jeanne would continue as Directors.
- **OFFICIAL REPORTS** – N/A
- **COMMITTEE REPORTS- Irrigation** – Tom announced that irrigation would be running again on Monday during the day as they would be doing a wet run test. Tom to do a walk around and to address and document broken heads or not spraying, the fixing of these issues to come out of budget.
- **OWNERS COMMENTS** – Owners stated that no one is calling when their lights are out.
- **UNFINISHED BUSINESS** – tabled until next meeting
- **NEW BUSINESS** – tabled until next meeting
- **DATE OF NEXT MEETING** – February 19th, 2020 at 11:00 a.m.
- **ADJOURNMENT** – With no further business the meeting was properly adjourned at 12:00 p.m.