

**CENTER GATE ESTATES VILLAGE CONDOMINIUM ASSOCIATION,
SECTION III, INC.
SPECIAL MEETING OF THE BOARD OF DIRECTORS' MEETING
(ANNUAL ORGANIZATIONAL MINUTES)**

January 12, 2019

Adopted

A Board of Directors Meeting of Center Gate Estates Village Condominium Association, Section III, Inc. was held on January 12, 2019, at the Center Gate III Ramada (pool area), Sarasota, Florida, at 11:37 AM, to conduct the business of the Association. Directors present were Ron Schwied, Robert Tate, Tom A and Verna Williams. Representing One Source Corporation was Lissette Hernandez and Gabriel Hernandez.

▪ **CALL TO ORDER**

Mr. Schwied called the meeting to order at 11:37 A.M.

▪ **VERIFICATION OF A QUORUM**

Ms. Williams determined that with three (3) Board members present, a quorum of Directors was established.

▪ **PROOF OF PROPER NOTICE**

Mr. Schwied confirmed the meeting was held in accordance with the association documents and Florida statute.

▪ **APPROVAL OF ANY UNAPPROVED BOARD MEETING MINUTES**

Minutes of the Board of Directors meeting from December 12, 2018 was provided to the Board members prior to the Meeting. A motion to approve the minutes was made by made a motion, which was seconded by Mr. Tate, approve the of the annual minutes of January 12, 2017. **The motion carried unanimously.**

NOMINATION AND ELECTION OF OFFICERS

The following motions were made to elect Officers:

Ms. Williams made a motion, which was seconded by Ms. Oyer, to elect Ron Schwied as President.

Mr. Schwied made a motion, which was seconded by Ms. Williams, to elect Robert Tate as Vice-President.

Mr. Schwied made a motion, which was seconded by Ms. Oyer, to elect Verna Williams as Secretary and Treasurer.

The following slate of Officers for 2019 are as follows.

Ron Schwied	President
Robert Tate	Vice-President
Verna Williams	Secretary/Treasurer

Jeanne Oyer	Director
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Tom Antonucci	Director
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▪ **COMMITTEE REPORTS**

- None

▪ **OWNERS' COMMENTS ON AGENDA ITEMS ONLY**

None

▪ **UNFINISHED BUSINESS**

- None

▪ **NEW BUSINESS**

- Lissette asked a question received from an owner. Roof is shared with the neighbor. If the roof needs to be changed and the neighbor does not want to change theirs, what happens? Board informed her that the neighbor would be required to do it by the Board. 2nd Question was if there is a roof leak who repairs it? Board informed her that the owner is responsible.
- Mr. Schwied informed the Board that a mail box needs to be fixed at an owner property. He asked for approval to have it fixed. Board approved.
- Mr. Schwied asked if the next meeting could be moved from 4 PM to 11 AM. Board approved.

DATE OF THE NEXT MEETING

The date of the next Board meeting will be Wednesday, February 13, 2019.

ADJOURNMENT

With no further business, the meeting was properly adjourned at 11:50 A.M.