



4501 S Atlantic Ave | New Smyrna Beach, FL 32169

A not for profit Corporation

Organizational & Regular Meeting Agenda

**Location: Errol by the Sea Clubhouse
4501 So. Atlantic Ave.
New Smyrna Beach, Fla. 32169**

Date: Saturday December 3, 2022

1. Call to Order at 11:51am
2. Establish Quorum – All Board Members present, except John Valyo.
3. Proof of Notice – Proof given by manager, Kerri Gallagher.
4. Election of Officers –
President - Mark Hilborn nominated Jim Lacovara for President, which he declined. Jim Lacovara nominated Rob Wolf. Vote passed unanimously to elect Rob Wolf as President.
Vice President – Rob Wolf nominated Mark Hilborn as Vice President. Vote passes unanimously to elect Mark Hilborn as Vice President.
Treasurer - Rob Wolf nominated Jim Lacovara for Treasurer. Vote passes unanimously to elect Jim Lacovara for Treasurer.
Secretary – Jim Lacovara nominated Chuck Wason for Secretary. Vote passes unanimously to elect Chuck Wason as Secretary.
5. Unfinished Business – None at this time.
6. New Business and set meeting schedule for 2023 –
 - a. Security – Mark Hilborn will be looking into new security systems and get bids. Looking into security cameras that can work in the elevators until the security systems are put in place.
 - b. File Management – Darren Campbell brought up subject that there's needs to be a better file management put in place. Manager, Kerri Gallagher will work on this.
 - c. 2023 Board Meeting Schedule –
 - January 14th
 - April 8th
 - August 12th
 - October 14th
 - Annual Meeting – December 2nd
7. Adjournment – Darren Campbell motioned to adjourn at 12:45pm. Jim Lacovara seconded. Vote passed unanimously.