

# SANTA MARIA II ASSOCIATION, INC

## 2021 ORGANIZATIONAL MEETING MINUTES

**DATE:** JANUARY 22, 2021

**TIME:** 9:52 AM

**LOCATION:** Fort Myers Beach Library, 2755 Estero Blvd. Ft. Myers Beach, Fl 33931

**1. Calling the meeting to order:**

a) The meeting was called to order at 9:52 AM by Mel Bemis, President.

**2. Determination of a Quorum.**

a) A quorum of the board was established with Vern Barker, Rick Mindemann, John Faenza and Mike Carbone present and Mel Bemis present via Zoom..

**1. Approval of Minutes from the Previous Annual Meeting held January 24, 2020:**

a) Mr. Mindermann made a motion to waive the reading of the minutes and accept them as presented. Rick Mindemann seconded the motion. The motion passed unanimously.

**2. New Business:**

a) Appointment of new Board member. A motion by Mr. Bemis to appoint Vern Barker to the board for a two year term as Secretary was seconded by Rick Mindemann. The motion passed unanimously.

b) Election of Officers. A motion was made by Mel Bemis to keep all officers from the previous board in the same position, Mel Bemis as President, John Faenza Vice President, Vern Barker Secretary, Rick Mindemann Treasurer and Mike Carbone as Director was seconded by Rick Mindemann. All officers accepted their positions and the motion passed unanimously.

c) Appointment of representatives to the Santa Maria Master Board. The board appointed Rick Mindemann and Vern Barker as representative of Santa Maria II to the Santa Maria Master board.

**3. Owner comments.**

a) None

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**6. Adjournment:**

a) A motion to adjourn was made at 9:57 AM by Mr. Faenza, the motion was seconded by Mr. Carbone. The motion passed unanimously. Meeting adjourned.

**Respectively submitted:**

**Joel Bianchi, CAM**