

9th Fairway Association
Minutes of Meeting held on Wednesday, January 18th, 2023
Annual General Meeting & Board Organizational Meeting

President Dan Severson (“Dan”) called meeting to order.

In Attendance: Dan, Ted Petine, Scott Vigneri (Property Manager), Tony Cassella, Eric Lorenz, Jim Craig

Proof of notice, proof of quorum (both board and membership) established, and Board roll call completed.
Reading of previous meeting minutes waived.

Treasurer’s Report:

Dan gave the Treasurers Report. Balance sheets were read. Finances are stable. Pretty much on budget.

Old Business:

- Stairway Update
- Pool Deck Repair Update
- Pool & Clubhouse Key Update
- Discussed Electrical Issues in 1700

New Business:

- Rules Reminder and Request
- Insurance Discussion
- Florida Condo Legislation Discussion
- Introduced Rental Restriction Requests and Thoughts
- Waiver of Financial Audit was Approved by Proxy and Attendance

Request For Comments: A brief discussion on having separate recycling for the 9th fairway, or using Or using the Villas recycling was heard. The board will look into possibilities.
Some landscaping ideas were discussed

Presidents Comments: Special thanks to Sally Barr, Chris Fadness, Carl Apar, Clyde Koehl, Ted & Marie Petine, Erich Lorenz, Pat Lorentz and others that collected proxies and generally made the Annual meeting go so well.

Jim made the motion to adjourn, Ted seconded and the meeting was adjourned to the organizational meeting of the “new” Board:

The organizational meeting was called to order. With meeting requirements already met, and the Board members remaining the same as last year, Scott noted that a motion could be made to keep the board structure the same as last year. Ted made that motion, Eric seconded, and the motion was approved. Dan will remain President and Treasurer, Jim will remain Vice President and Secretary, Ted, Tony, and Erich will remain Directors.

Dan made a motion to adjourn, Jim seconded, motion was approved and the meeting was adjourned