

9th Fairway Association
Minutes of meeting held on January 24, 2024
Annual General Meeting and Board Organizational Meeting

President Dan Severson called the meeting to order.

In Attendance: Dan Severson, Erick Lorenz, Jim Knapp, Jim Bouldin, Carol Starr and Scott Vigneri (Property Management).

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 treasurer's report. Balance sheets were read. Finances are stable.

Old Business

- Discussed new roof for 1700 building for insurance purposes
- Florida Condo Legislative discussion.

New Business

President's Comments

Dan thanked the present board for all their hard work and dedication to the 9th Fairway. He also thanked the people who worked hard throughout the year and those who made the Annual Meeting run smoothly.

Erick moved to adjourn the meeting, Dan seconded. Meeting was adjourned for the organizational meeting of the new board.

New Board Organizational Meeting: The organizational meeting was called to order by past president Dan Severson. With meeting requirements already met, a motion was made to have Jim Knapp as President and Treasurer, Jim Bouldin as Vice President, Carol Starr as Secretary and Erick Lorenz as Director.

Erick moved to adjourn the meeting, Carol seconded, motion was approved and the meeting was adjourned.