

CREEKWOOD TOWNHOMES ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING MINUTES

DATE: Thursday, February 11, 2021
TIME: 6:00 PM
PLACE: Zoom and at the Pool Area

MINUTES

Determination of Chairman of the meeting and Call to order: The meeting was called 7pm.

Calling of the roll and certifying a quorum or by proxy was: 18

Approval of the Previous Minutes / disposal of any unapproved minutes: The membership present unanimously approved the 2020 Annual Membership meeting minutes.

Nominations, Election Results and Announcement of the 2021 Board of Directors: No floor nominations were made. The members thanked the current Board. The 2021 Board of Directors will be Nick Paragioudakis, Gina Valdez, Matt Soehren, Kim St. Pierre and Fred Schmidt.

Homeowner Comments

- Power washing was approved.
- Buffer zone approved.
- Street parking was discussed.

Unfinished / New Business

Carryover Vote: The membership present unanimously approved the carry over for the December 31, 2020 surplus.

Adjournment The membership unanimously adjourned at 7:28pm.

~Immediately following the Annual Membership Meeting will be the Organizational Meeting to appoint Officers to the Board of Directors~

ORGANIZATIONAL BOARD OF DIRECTORS AGENDA

Call to Order and Establish a Quorum is present: The meeting was called to order at 7:30pm. The following board members were present, Nick Paragioudakis, Fred Schmidt, Matt Soehren and Gina Valdez.

Acknowledge Posting of Notice: Notice was provided in accordance with FL ST 720 and the association's bylaws.

New Business – Establish Officers and Appoint Committees

Pres MOTION made by Nick, seconded by Matt to appoint Nick Paragioudakis as president.
VP MOTION made by Fred, seconded by Matt to appoint Fredrick Schmidt as vice president.
Tres MOTION made Nick, seconded by Gina to appoint Mathew Soehren as treasurer.
Sec MOTION made by Gina, seconded by Fred to appoint Gina Valdez as secretary.

Dire MOTION made by Nick, seconded by Gina to appoint Kim St. Pierre as director.

MOTIONS PASSED UNANIMOUSLY.

BANK SIGNATURE CARDS

ARC

Lisa Webb
Gerry Tomchinsky
Matt Soehren

Compliance

Vicky Valint
Jeff Sajdak
Jeff Gallion
Pam Gibson

Next Meeting date and Adjournment: Wednesday, April 21, 2021 at 6:15pm at the pool area.

With no further business to discuss, the meeting adjourned at 7:40pm.

The Board is seeking volunteers to join the Compliance Committee. Please email nicole@sunstatemanagement.com if you are interested.