

**Renaissance I Association, Inc.
Announcement of Board of Directors
Organizational Meeting**

Thursday, December 19, 2019

**Immediately Following the Annual Meeting in the Clubroom
750 N Tamiami TR - Sarasota, FL 34236**

The purpose of the Organizational Meeting is for the Board of Directors to elect officers and to conduct other business of the Association

AGENDA

1. Call to order – President
2. Determination of a quorum – Secretary
3. Confirmation of proper meeting notice – Manager
4. Announcement of Board of Directors members
5. New Business
 - A. Election of officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
6. Owner Comments – **must sign up to speak to agenda items. Sign-up sheet is in Admin office.**
7. Adjournment

Next meeting date: January 16, 2020

Submitted by Kathy Grandt, Community Manager
Posted December 2, 2019

Renaissance I Association, Inc.
Board of Directors Organizational Meeting
And Business Meeting
Thursday, December 19, 2019

APPROVED

Call to Order: President Deborah “Deb” Codella called the meeting to order at 7:29 p.m. in the Renaissance Club Room located at 750 N Tamiami Trail, Sarasota, FL 34236.

Determination of Quorum: Present for the Board were: President Deb Codella, Vice President Manny Lauria, Treasurer Reva Mitchell, Secretary Pamela “Pam” Mones, and Director Dave Landsperger constituting a quorum.

Also present was Kathy Grandt, Renaissance community manager.

Confirmation of Proper Meeting Notice: The notice for the meeting was posted on December 2, 2019 in accordance with Florida statutes and Bylaws of the Association as attested to by the community manager, Kathy Grandt.

Announcement of Board of Directors Members: Board members for 2020 are: Deb Codella, Manny Lauria, Reva Mitchell, Pam Mones, and Dave Landsperger.

New Business: Election of officers:

- Dave Landsperger moved and Pam Mones seconded to elect Deb Codella President. The motion passed unanimously.
- Deb Codella moved and Reva Mitchell seconded to elect Manny Lauria Vice President, Reva Mitchell Treasurer, and Pam Mones Secretary. The motion passed unanimously by a show of hands.
- Dave Landsperger will remain Director.

Owner Comments: An owner asked about the homeless problem in the area. She was told that there are two additional police officers patrolling the area and other measures by the city to help control problems related to homeless people.

Adjournment: There being no further business to be conducted this date, Deb Codella moved and Manny Lauria seconded to adjourn the meeting. The motion passed by a unanimous vote. The meeting adjourned at 7:34 pm.

Respectfully submitted by

Pamela Mones, Secretary
Renaissance I Association, Inc.