

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

Thursday, December 16, 2021

**Immediately Following the Annual Meeting via the same
Zoom connection as for the Annual Meeting**

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
2. Determination of a quorum
3. Confirmation of proper meeting notice
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 by sending a message to Kathy Grandt kgrandt@rencondo.com.**
7. Adjournment

Next meeting date: January 20, 2022

Submitted by Kathy Grandt, Community Manager
Posted Onsite December 2, 2021

Renaissance I Association, Inc.
Board of Directors Organizational Meeting
And Business Meeting
Thursday, December 16, 2021

APPROVED

Call to Order: Kathy Grandt, community manager, called the meeting to order at 6:09 p.m.

Determination of Quorum: A quorum was established with 129 present by virtual means and/or by proxy.

Also present was Kathy Grandt, Renaissance community manager.

Confirmation of Proper Meeting Notice: The notice for the meeting was posted on December 2, 2021 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 2022 are: Tamara Logan, Allen Kraft, Manny Lauria, Mark Kellett and Jay Rixse.

New Business: Election of officers:

- As is stated in the Association's governing documents and Florida Statute 718, the officers of the Board of Directors are elected by the Board of Directors. **Jay Rixse made a motion that was seconded by Manny Lauria to elect the following as officers:**
 - Tamara Logan, President
 - Allen Kraft, Vice President
 - Mark Kellett, Secretary
 - Manny Lauria, Treasurer

Jay Rixse will remain as Director. **The motion passed unanimously by voice vote.**

Owner Comments: One person stated that she did not hear the names of the Board members. They were restated for her. One owner spoke about the high level of service provided by the staff and thanks them for that.

Adjournment: There being no further business to be conducted this date, Manny Lauria made a motion to adjourn the meeting and Tamara Logan seconded the motion. The motion passed by a unanimous vote. The meeting adjourned at 6:15 pm.

Respectfully submitted by

Kathy Grandt, Community Association Manager
Renaissance I Association, Inc.