

PALMETTO DUNES AT PELICAN SOUND CONDOMINIUM ASSOCIATION INC.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

March 9, 2023

Minutes

Present: Ray Halik, Kathy Fitzpatrick, David Koch, Mary Cook, Bill DeSautelle, Cindy Janssens and Dale Heinz. Sherry Summers of Sandcastle Community Management.

The meeting was called to order at 3:22 PM by Dale Heinz and established that a Quorum of the Board was present.

**PROOF OF MEETING NOTICE**

Cindy Janssens reported that the notice of the meeting was timely posted on the Association's Bulletin Board as well as it was emailed to all owners and placed on the website.

Motion by Ray Halik to appoint Dale Heinz, President. Mary Cook seconded the motion. All voted in favor, motion passed.

Motion by Dale Heinz to appoint Bill DeSautelle, Treasurer. Kathy Fitzpatrick seconded the motion. All voted in favor, motion passed.

Motion by Dale Heinz to appoint Cindy Janssens, Secretary. Kathy Fitzpatrick seconded the motion. All voted in favor, motion passed.

Landscape Committee Chair, Ray Halik

Finance Committee Chair, Bill DeSautelle—committee member David Koch

Paint Committee Chair, Cindy Janssens—committee member Kathy Fitzpatrick

Social Committee Chair, Mary Cook

**NEXT MEETING**

April 13, 2023, at 1:45 PM

**MEETING SCHEDULE FOR 2023-2024**

The meetings for this year and the next are below scheduled for 2:00 PM\*

1. 10-19-23 Budget Workshop
2. 11-16-23 Budget Adoption meeting
3. 12-14-23

4. 1-11-24
5. 2-8-24
6. 3-14-24 Annual Meeting
7. 4-11-24

**ADJOURNMENT**

With nothing further to come before the Board a motion by Bill DeSautelle seconded by Ray Halik to adjourn the meeting at 4:04 PM and was unanimously approved.

Respectfully submitted  
Sherry Summers, CAM