

Las Palmas Homeowners Association

Organizational Meeting Minutes

Date: January 15, 2025

Time: Immediately following the annual meeting

Location: Ameritech Community Management 6415 1st Avenue South St. Petersburg, FL 33707
and virtually via Zoom

Attendance: Directors Joshua Kitner, Kellie O'Connell, Brenda Falger, Mike Salviano, and Tyler Acheson. Also in attendance was Community Manager, James Myrthil with Ameritech

1. Call to Order

The meeting was called to order at 7:24 PM by Director O'Connell.

2. Roll Call and Quorum

A quorum was confirmed with all five elected Board members present.

3. Appointment of Officers

- **President**

Nominations:

- Director Kitner nominated himself.
- Director O'Connell nominated herself.

- **Vote (by roll call):**

- Director Acheson: Kitner
- Director Salviano: O'Connell
- Director Falger: O'Connell
- Director Kitner: Kitner
- Director O'Connell: O'Connell

Result: Director O'Connell was elected President (3,2).

- **Vice President**

Nomination:

- Director Salviano volunteered.

Motion seconded and approved unanimously (5,0).

Result: Director Salviano was elected Vice President.

- **Treasurer**

Nomination:

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- Director Falger was nominated by Director O'Connell and accepted.
Motion was seconded by Director Salviano and approved unanimously (5,0).
Result: Director Falger was elected Treasurer.

- **Secretary**

Nomination:

- Director Acheson was nominated by Director Falger and accepted.
Motion seconded by Director O'Connell and approved unanimously (5,0).
Result: Director Acheson was elected Secretary.

- **Director at Large**

- Director Kitner was assigned the position of Director at Large.
- Result: Josh accepted the role.

4. Adjournment

- Motion to adjourn made by Director O'Connell and seconded by Director Falger.
Approved unanimously.
Meeting Adjourned at: 7:31 PM