AOAO TROPICANA VILLAGE II & III BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES AIEA PUBLIC LIBRARY FEBRUARY 12, 2024

CALL TO ORDER

President Julie Sankey called the organizational meeting to order at 6:16 p.m. with five (5) members present. Terry Lorenzana was the recording secretary.

A quorum was established with the following Directors:

Present: President Julie Sankey, Secretary Barbara Sato, Treasurer Steve Bear, Marc

Colozzi, Vincent Kieger

Absent: Vice-President Midgie Taira, Dylan Davis, Dianne Maiola, George Passmore

ELECTION OF OFFICERS

The same officers were elected by unanimous consent.

President Julie Sankey
Vice-President Midgie Taira
Secretary Barbara Sato
Treasurer Steve Bear

NEXT BOARD OF DIRECTOR'S MEETING

The next Board of Director's meeting was tentatively scheduled for March 20, 2024 at 6 p.m. at the Manager's shed.

OWNERS' FORUM

An owners' forum was conducted.

ADJOURNMENT

The meeting adjourned without objection at 6:55 p.m.

Terry Lorenzana
Recording Secretary

#1488 Org 2024

Approved: ______ (date) Secretary's initials: _____