

**Vineyards Community Association, Inc.**  
**Organizational Board Meeting**  
**April 23, 2025**

**I. CALL TO ORDER:**

Board President Tom Ruane called the meeting to order at 12:15 P.M. on, April 23, 2025, at the Vineyards Country Club, 400 Vineyards Boulevard, Naples, Florida.

**II. DETERMINATION OF QUORUM AND PROOF OF NOTICE:**

A quorum was established with Tom Ruane, Alan Norris, Dave Simbari, and Phil Trigiani, as the Board of the VCA. Kristin Mello and Kendal Tubesing CAM from PMP Management were also present.

**VI. NEW BUSINESS:**

**There was a Motion by Alan Norris for the following Board seats of directors:**

<b>Tom Ruane</b>	<b>-</b>	<b>President</b>
<b>Alan Norris</b>	<b>-</b>	<b>Treasurer</b>
<b>Dave Simari</b>	<b>-</b>	<b>Vice President</b>
<b>John Bauman-</b>		<b>Secretary</b>
<b>Phil Trigiani</b>	<b>-</b>	<b>Director</b>

**VIII. ADJOURNMENT:** There being no further business, a motion was made, seconded and unanimously approved to adjourn the meeting at 12:21 P.M.

Respectfully submitted,

Kristin Mello, CAM  
VCA Association Manager