

VINEYARDS COUMMUNITY ASSOCIATION, INC.
Organizational Board Meeting
December 12, 2018

Call to Order: Tom Ruane called the meeting to order at 11:36 AM December 12th, 2018, at the Avellino Isles Clubhouse 595 Avellino Isles Circle Naples, FL 34119.

Quorum: A quorum was met. Present were Board of Directors (BOD): Tom Ruane (TR), John Bauman (JB), Stephen Sorett (SS), and Tom Sackett (TS). Alan Norris (AN) was present by phone. Also, present was Stephen Cusson (SC) of PMP Management.

Old Business:

- A. **Officer Positions:** JB made a motion to keep the Board in the same positions as 2018 with Tom Ruane as President, Tom Sackett as Vice President, John Bauman as Secretary, Alan Norris as Treasurer and Steve Sorett as director at Large, TR seconded the motion, with no further discussion the motion was unanimously passed.
- A. **Adjournment:** JB moved to adjourn the meeting at 11:40 AM. TS seconded the motion, the motion passed unanimously

Respectfully,

Stephen Cusson, CAM, CMAC, AMS
Association Manager