

Vineyards Community Association, Inc.
Organizational Board Meeting
April 25, 2022

I. CALL TO ORDER:

Board President Tom Ruane called the meeting to order at 11:40 A.M. on, Wednesday, April 25, 2022, 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 (TR), Alan Norris (AN), John Bauman (JB), Tom Sackett (TS) in person, and Joe Braden (JB), as the Board of the VCA. Twenty Six Sub-Associations were represented by their Neighborhood Representatives, which constituted a quorum. Linda Ames, CAM and Dena Waltchack from PMP Management were also present.

Due notice was mailed to all members for the Annual Meeting.

III. APPROVAL OF MINUTES:

None

VI. NEW BUSINESS:

There was a Motion by JB to keep the current slate of directors as follows:

Tom Ruane	-	President
Alan Norris	-	Treasurer
Tom Sacket	-	Vice President
John Bauman		Secretary
Joe Braden	-	Director

VIII. ADJOURNMENT: There being no further business, a motion was made, seconded and unanimously approved to adjourn the meeting at 11:45 A.M.

Respectfully submitted,
Linda Ames, CAM
VCA Association Manager