

**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 PRROF 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:

<b>Tom Ruane</b>	<b>-</b>	<b>President</b>
<b>Alan Norris</b>	<b>-</b>	<b>Treasurer</b>
<b>Tom Sacket</b>	<b>-</b>	<b>Vice President</b>
<b>John Bauman-</b>		<b>Secretary</b>
<b>Joe Braden</b>	<b>-</b>	<b>Director</b>

**VIII. ADJOURMENT:** 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