

VINEYARDS COUMMUNITY ASSOCIATION, INC.
ORGANIZATIONAL BOARD MEETING
April 29, 2019

Call to Order: Tom Ruane Called the meeting to order at 11:51 AM April 29th, 2019 at the Vineyards Country Club, 400 Vineyards Blvd. Naples, FL 34119.

Quorum: A quorum was met. Present were Board Members Thomas Ruane (TR), Thomas Sackett (TS), Alan Norris (AN), John Bauman (JB) and Stephen Sorett (SS). Also, in attendance was Stephen Cusson (SC) of PMP Management.

Approval of Minutes: None.

Old Business: None

New Business:

A. Assignment of officer positions:

(TS) Made a motion keep the board positions the same as in 2018 with (TR) as president of the Board, (TS) as vice President, (AN) as Treasurer, (JB) as secretary, and (SS) as director at large, JB seconded the motion, with no further discussion the motion was unanimously passed.

VCA Board President: Thomas Ruane from Wedgwood, 3 years remaining; **Vice President:** Tom Sackett from Regency Reserve, 3 Years remaining; **Secretary:** John Bauman from Tuscany, 3 Years remaining; **Treasurer:** Alan Norris from Regency Reserve, 2 years remaining; and **Director at Large:** Stephen Sorett from Avellino Isles, 2 years remaining.

B. Adjournment: (JB) made a motion to adjourn the meeting; (AN) seconded the motion, the motion passed unanimously. Meeting adjourned at 11:58 A.M.

Respectfully,

Stephen Cusson, CAM, CMAC, AMS
Association Manager