



The Island Club Association, Inc.

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A Townhouse Condominium

2023 BOARD OF DIRECTORS ORGANIZATION MEETING MINUTES

Call to Order:

This Meeting took place on January 23, 2023 at 6:36pm in the East Hallway.

Meeting Chairperson: 2022 President – Dennis Farretta.

Attendees:

2022 Board members: Dennis Farretta (DF) – President Morgan Stewart (MS) – Vice President
Philip Vervloesem (PV) – Treasurer Rocky Stone (RS) – Secretary Robert Markham (RM) – At Large
Attending Members: Mike & Maryanne (1-2), Luis (1-5), Erin & Kathy (2-5), Karen (3-5)

Election of Officers:

The original Board Organizational Meeting was scheduled to follow the Annual Membership Meeting but had to be postponed due to one elected board member who could not attend. The meeting was rescheduled as the first order of business at the first 2023 Board of Directors Meeting. The newly elected board members from the Annual Meeting were the same members as the 2022 Board.

New Officers Announcement and Positions:

After announcing the newly elected Officers a discussion by the new Board on best suitability of Officers Positions commenced and a motion by Dennis was made and seconded by Rocky and voted on unanimously to adopt the following Officer Positions:

Dennis Farretta - President
Morgan Stewart - Vice President
Philip Vervloesem - Treasurer
Rocky Stone - Secretary
Robert Markham - Member at Large

Meeting adjournment: The first 2023 Board Meeting was then conducted and Meeting minutes from that meeting will be published under separate cover.

Recorded & Published by Rocky Stone, 2023 Secretary