

The Savoy on Palm Condominium Association, Inc.

Organizational Meeting

November 15, 2012

Call to Order: The Organizational Meeting was held on November 15, 2012 on the Third Floor of The Savoy on Palm Condominium at 401 South Palm Avenue, Sarasota, Florida 34236. Peter Fanning called the meeting to order at 4:30 pm.

Determination of a Quorum: Board members present were Nancy Lindeman, Bill Roe, & Peter Fanning. It was confirmed that proper notice of the meeting had been conveyed.

Approval of Minutes:

MOTION – (Peter Fanning) to defer the approval of the November 15, 2012 Board Meeting Minutes until the next scheduled Board Meeting. Motion seconded by Bill Roe, motion passed unanimously.

Election of Officers:

MOTION – (Bill Roe) to nominate Wayne Ruben as President of the Board, Peter Fanning and Dick Rivera as Vice-Presidents of the Board, Nancy Lindeman as Secretary of the Board, and Bill Roe as Treasurer of the Board. Motion seconded by Peter Fanning, motion passed unanimously.

2012 Meeting Schedule: Peter Fanning asked that the meeting schedule be deferred at this time so that the Wayne Ruben and Dick Rivera can be included in the planning of the schedule.

Adjournment: With there being no further business at this time, the meeting was adjourned at 4:32 pm.