

**The Savoy on Palm Condominium Association, Inc.**

**Organizational Meeting**

November 13, 2014

**Call to Order:** The Organizational Meeting was held on November 13, 2014 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 4:16 pm.

**Determination of a Quorum:** Board members present were Peter Fanning, Bill Roe, Richard Rivera, & Leon Ellin. It was confirmed that proper notice of the meeting had been conveyed.

**Election of Officers:**

1. **MOTION** (Bill Roe) to nominate Peter Fanning as President of the Board. Motion seconded by Richard Rivera. The motion passed unanimously. Peter Fanning nominated Richard Rivera for President, but did not get a second for the motion.
2. **MOTION** (Bill Roe) to nominate Richard Rivera as Vice-President of the Board. Motion seconded by Peter Fanning. Motion passed unanimously.
3. **MOTION** (Leon Ellin) to nominate Bill Roe for Treasurer of the Board. Motion seconded by Richard Rivera. The motion passed unanimously.
4. **MOTION** (Leon Ellin) to nominate Allen Klein as Secretary of the Board. Motion seconded by Richard Rivera. The motion passed unanimously.

**New Business:** None at this time.

**2015 Meeting Schedule:** Peter Fanning asked that the 2015 meeting schedule be as follows:

- Thursday February 19, 2015
  - Thursday April 16, 2015
  - Thursday October 15, 2015
  - Thursday November 12, 2015 @ 3:00 p.m.
  - Annual Meeting November 12, 2015 immediately following the Board Meeting
5. **MOTION** (Peter Fanning) to approve the 2015 meeting schedule. Motion seconded by Bill Roe, motion passed unanimously.

**Adjournment:** With there being no further business at this time, the meeting was adjourned at 4:26 pm.