

# DESOTO CONDOMINIUM ASSOCIATION, INC.

## Board of Directors Organizational Meeting

Monday, February 4, 2019 – 6:00 p.m.

Satellite Beach Community Center  
1089 South Patrick Drive, Satellite Beach, FL

### Minutes

1. Call to Order, Certifying Quorum and Proof of Notice:
  - a. Toni McCollom called the meeting to order at **6:28 p.m.** The Board verified that a quorum was present and that proper notice had been given. Beth Conner and David Hoffman were present for Omega Community Management. 9 unit owners were also present.
  - b. Attendance by the Board of Directors was as follows:

George Dolomanuk  
Carol Kueppers  
Toni McCollom  
Bob Moody  
Jill Vogel
2. Disposition of Unapproved Minutes:
  - a. The minutes from the Board meeting on October 18, 2018 were presented to the Board for approval. **Carol motioned to approved. Jill 2<sup>nd</sup>. After discussion the minutes were approved unanimously.**
3. Reports:
  - a. President – None.
  - b. Secretary – None
  - c. Treasurer – None
  - d. Manager’s report – Beth Conner- None
4. Unfinished Business:
  - a. None
5. New Business:
  - a. Board Organization- **Jill motioned to appoint Toni as President. George 2<sup>nd</sup>. After discussion the motion passed unanimously. Toni motioned to appoint Jill Treasurer. George 2<sup>nd</sup>. After discussion the motion passed unanimously. Toni motioned to appoint Carol as Secretary. Bob 2<sup>nd</sup>. After discussion the motion passed unanimously. Toni motioned to**

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**appoint George VP. Jill 2<sup>nd</sup>. After discussion the motion passed unanimously. Bob will be a director.**

b. Omega's contract. Board discussed options of leaving Omega.

6. Members Comments:

a. None

7. Next meeting:

a. **TBD**

8. Adjournment:

a. **Toni motioned to adjourned at 6:33 p.m. George 2<sup>nd</sup>. After a discussion, the motion passed unanimously.**

Minutes Taken By:

Beth Conner / Licensed Community Association Manager

Omega Community Management, Inc.

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