Hanson's Landing Association, Inc., COA

c/o Advantage Property Management
1111 SE Federal Highway, Ste.100
Stuart, Florida 34994

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS HELD ON Monday, February 7th, 2022 Immediately following the Annual Membership Meeting

CALL TO ORDER:

- The meeting was called to order by Andrea McMinn, Property Manager, at 10:57am.

QUORUM OF THE BOARD:

- A quorum was established by the following elected Board Members. Meredith Thompson, Tony Andreola, Joya DeGregorio and Kevin Westberg. Kathleen Tavares was absent.

ESTABLISHING BOARD POSITIONS:

- Tony made a motion for Meredith Thompson as president and Kevin Westberg as vice president. Meredith seconded. All approved.
- Tony volunteered to be Secretary/Treasurer. All Board approve that position.
- Joya DeGregorio and Kathy Tavares will serve as Directors.

All positions unanimously approved.

ADJOURNMENT OF MEETING:

- Tony made a motion to adjourn at 11:01am. The motion was seconded and all approved.