

Organizational Meeting

1. Call to Order

The Board of Directors Organizational Meeting of East Lake Woodlands VII Association was called to order by Mary Stone at 6:36 PM on Monday, January 13, 2025 at The Little Clubhouse located 600 Caryl Way, Oldsmar Florida

2. Proof of Notice

Proof of notice of the meeting Mail to all homeowners 30 days and 60 days prior to the meeting.

3. Appoint Mary Stone Chairperson .

Vote:

Jay Hurley- Yes

Chris Capezio- Yes

Elaine Hewitt- Yes

4. Mary Stone made a motion to appoint a new Board Member-Al Kaan.

Seconded by Elaine Hewitt.

Vote:

Mary Stone-Yes

Elaine Hewitt -Yes

Jay Hurley- Yes

Chris Capezio- Yes

Motion passed.

5. Appoint Officer Positions:

President- Al Kaan

Vice President- Chris Capezio

Secretary- Jay Hurley

Treasurer - Elaine Hewitt

Director- Mary Stone

6. A motion was made by Jay Hurley to adjourn the meeting. Seconded by Mary Stone Meeting adjourned at 6:38 PM