

# **ATLANTIC GARDENS OWNERS' ASSOCIATION, INC.**

## **Organizational Board of Directors' Meeting Minutes**

March 12, 2020 Immediately following the Annual Meeting

Recreation Room on Property

8401 N Atlantic Ave, Cape Canaveral, FL 32920

### **1. Call to Order & Board Quorum Established**

The meeting was called to order at 1:11 pm. Irene Greene-Murphy and Bernie Butler were present. Janina Day and Lynn Hiott were present from Showcase Property Management.

### **2. Proof of Meeting Notice**

The meeting notice was mailed and posted in advance of the meeting per Florida Statute.

### **3. Approve the June 20, 2019 Board of Directors'/Budget Meeting Minutes**

Irene motioned to approve the minutes as presented and Bernie seconded the motion. **MSC.**

### **4. Appointment of Officers**

The Board asked Diane Mannarino if she would be willing to serve on the Board. Diane agreed by way of a written acceptance and was appointed.

### **5. Board Organization**

The new Board organized as follows:

President – Irene Green-Murphy

Vice President – Bernie Butler

Secretary/Treasurer – Diane Mannarino

### **6. Old Business**

#### **a. Other**

None

### **7. New Business**

#### **a. Other**

Based on Owners' requests, the new Board will be working with various Owners and Showcase to rewrite and mail out new notices asking for a vote of the Membership via proxy on the question regarding reserve funding.

### **8. Open Discussion**

None

### **9. Adjournment**

There being no further business to discuss the meeting was adjourned at 1:16 pm.

3/12/2020

To Atlantic Gardens Condo Association  
I accept the assignment to the Board of Directors  
By Irene Greene Murphy president  
On 3/12/2020.

A long, flowing handwritten signature in black ink, starting with a large loop on the left and extending across the page.

Diane Mannarino  
Unit ~~21~~ D2