

# **Seminole Square 3(B) – Organizational Meeting Minutes**

**Date:** December 3, 2024

**Time:** Immediately following the annual membership meeting

**Location:** Clubhouse at 11700 Park Blvd. Seminole, FL 33772

## **1. Call to Order**

The meeting was called to order at 10:59 AM by Director McClain.

## **2. Establishment of Quorum**

- A quorum was confirmed, and all board members were present.

## **3. Officer Appointments**

- Motion to appoint to the Board Mel Williams as Vice President (McClain, Painter).
  - Motion seconded and approved unanimously (3,0).
- Motion to appoint Duncan McClain as President (Painter, Williams).
  - Motion seconded and approved unanimously (3,0).
- Motion to appoint Al Painter as Secretary/Treasurer (Williams, McClain).
  - Motion seconded and approved unanimously (3,0).
- Motion to appoint Duncan McClain as the representative to the Commons Board. (Painter, Williams).
  - Motion seconded and approved unanimously (3,0).

## **5. Adjournment**

- The budget meeting was adjourned at 11:01 AM (McClain, Painter).
  - 3 in favor / 0 opposed / 0 abstentions. Motion Carries.

**Minutes Submitted By:** James Myrthil, LCAM

**Board Approval:** \_\_\_\_\_