

AVELLINO ISLES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
January 3, 2025

Directors Present: Bill Mullins, Ann Graham, Rick Feldt and Lynn Hawkins
Representing Gulf Breeze Management Services Inc.: Cathy Avenatti, CAM

Cathy Avenatti called the meeting to order at 2:00pm and certified that a quorum was established.

PROOF OF NOTICE OF MEETING

Cathy Avenatti certified that the meeting was properly noticed with the agenda posted prior to the meeting.

NEW BUSINESS

Accept Resignation

Motion: Rick Feldt made a motion to accept the resignation of Rob Horowitz from the email dated December 18, 2024 to all board members. Ann Graham seconded the motion. All were in favor and the motion passed.

Motion: Bill Mullins made a motion to to appoint Rick Feldt as Board President effective immediately until the Annual meeting on 1/20/2025. Rick will have signature authority that Rob Horowitz had. Lynn Hawkins seconded the motion. All were in favor and the motion passed.

ADJOURNMENT

Ann Graham made a motion to adjourn the meeting at 2:02pm. Rick Feldt seconded the motion. All were favor and meeting was adjourned.

Cathy Avenatti, CAM, Property Manager
Avellino Isles Condominium Assoc., Inc.