

AVELLINO ISLES CONDOMINIUM ASSOCIATION, INC.
ORGANIZATION BOARD OF DIRECTORS' MEETING
January 20, 2025

Directors Present: Bill Mullins, Rick Feldt, Lynn Hawkins, Arnold Block and Adele Duba
Representing Gulf Breeze Management Services Inc.: Cathy Avenatti, CAM

Cathy Avenatti called the meeting to order at 4:26pm 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.

UNFINISHED/OLD BUSINESS

No Old Business to discuss

NEW BUSINESS

Nomination of Directors - Not at this time.

Election of Officers

President – Bill Mullins made the motion to appoint Rick Feldt as President. Adele Duba seconded the motion. All were in Favor and the motion passed. Rick Feldt will hold the seat of President.

Secretary – Lynn Hawkins made the motion to appoint Arnold Block as Secretary. Adele Duba seconded the motion. All were in Favor and the motion passed. Arnold Block will hold the seat of Secretary.

Treasurer – Rick Feldt made the motion to appoint Bill Mullins as Treasurer. Lynn Hawkins seconded the motion. All were in Favor and the motion passed. Bill Mullins will hold the seat of Treasurer.

Vice President – Rick Feldt made the motion to appoint Lynn Hawkins as Vice President. Adele Duba seconded the motion. All were in favor and the motion passed. Lynn Hawkins will hold the seat of Vice President.

Board Member – Lynn Hawkins made the motion to appoint Adele Duba as Board Director. Rick Feldt seconded the motion. All were in favor and the motion passed. Adele Duba will hold the seat of Board Director.

VCA Representative

Motion: Rick Feldt made the motion to appoint Adele Duba as the VCA representative for Avellino. Lynn Hawkins seconded the motion. All were in favor.

Bank Signers

President – Rick Felt

Treasurer – Will Mullins

Agents of Record – Ralph Weidner

Agents of Record – Nancy Weidner

ADJOURNMENT

Adele Duba made a motion to adjourn the meeting at 4:34pm. Rick Felt seconded the motion. All were favor and the meeting was adjourned.

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