

BLACKBURN POINT MARINA VILLAGE

Monday, March 18th 2024
Organizational Meeting of the Board of Directors

Call to order: The Board of Directors meeting was called to order at 3:20pm by Terry Kasten as Chairperson.

Proof of Notice of Meeting: The notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

Determination of a quorum: A quorum was established. Those members present were Terry Kasten, Dana Chase, Chris Moran.

Also, present: Brian Rivenbark from Sunstate Management

NEW BUSINESS: Appointment of officers:

- **A MOTION** was made by Dana and seconded by Chris to appoint Terry as President. **The motion passed unanimously.**
- **A MOTION** was made by Terry and seconded by Chris to appoint Dana as Vice President. **The motion passed unanimously.**
- **A MOTION** was made by Terry and seconded by Dana to appoint Reinhard as Treasurer. **The motion passed unanimously.**
- **A MOTION** was made by Terry and seconded by Dana to appoint Chris as Secretary. **The motion passed unanimously.**

Discussion followed regarding the comcast cable contract termination.

The well will need to be abandoned with concrete filler before Parrish Well is paid the remaining balance of the drilling.

The fence, the pool furniture and the gate box will come out of reserves

ADJOURNMENT: The meeting was adjourned 3:45P.M.

NEXT MEETING: TBD

Respectfully submitted,

Brian Rivenbark/LCAM

Community Association Manager for

The Board of Directors at Blackburn Point Marina Village