

# BLACKBURN POINT MARINA VILLAGE

Thursday, March 13, 2025  
Organizational Meeting of the Board of Directors

**Call to order:** The Board of Directors meeting was called to order at 4:33 pm 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 and Reinhart Dotzlaw.

Also, present: Brian Rivenbark from Sunstate Management

A **MOTION** was made by Terry Kasten and seconded by Reinhard Dotzlaw to appoint Ann Griesheim to the Blackburn Point Board of Directors. **The motion passed unanimously.**

A **MOTION** was made by Terry Kasten and seconded by Dana Chase to appoint Tom Keenoy to the Blackburn Point Board of Directors. **The motion passed unanimously.**

Terry Kasten reported on the officer positions.

## **NEW BUSINESS:** Appointment of officers:

- **A MOTION** was made by Terry Kasten and seconded by Reinhard Dotzlaw to appoint Ann Griesheim as President, Terry Kasten as Vice President, Reinhard Dotzlaw as Treasurer, Tom Keenoy Secretary. **The motion passed unanimously.**  
Dana Chase will be the Director at Large

**ADJOURNMENT:** The meeting was adjourned 4:40P.M.

**NEXT MEETING:** Tuesday March 18 2025 at 10AM

Respectfully submitted,  
*Brian Rivenbark/LCAM*  
Community Association Manager for  
The Board of Directors at Blackburn Point Marina Village