

# BLACKBURN POINT MARINA VILLAGE

Monday, March 20, 2020

## Organizational Meeting of the Board of Directors

**Call to order:** The Board of Directors meeting was called to order at 4:40 pm by Martha Marlow 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 Martha Marlow; Karen Warren Dana Chase was present via telephone.

Also, present: Brian Rivenbark

**Minutes:** A MOTION was made by Karen & seconded by Martha to approve the minutes from the February 17<sup>th</sup> 2020 Board meeting. **The motion passed unanimously.**

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

- **MOTION** was made by Karren Warren and seconded by Martha Marlow to Acclimate the vote for previous officer positions. **The motion passed unanimously.**
- **Martha Marlow – President**
- **Karren Warren – Vice President**
- **Dana Chase – Treasurer**
- A **MOTION** was made by Martha and seconded by Karen to allow the homeowners to change the second floor French doors to white sliders from the approved list of contractors and require the homeowners who do not change to sliders paint the French doors white within a year. **The motion passed unanimously.**
- Martha presented an ARC for new windows at 1162.
- A **Motion** was made by Karen and seconded by Dana to approve the new window application for 1162 **The motion passed unanimously.**
- Dana stated he does not mind leaving the bathroom doors unlocked. Martha stated she is ok with leaving them open as well. Karen did not have a problem with leaving the doors unlocked also

**ADJOURNMENT:** The meeting was adjourned 4:47 P.M.

**NEXT MEETING:** TBD

Respectfully submitted,

*Brian Rivenbark/LCAM*

Community Association Manager for  
The Board of Directors at Blackburn Point Marina Village

Sunstate Association Management Group

5602 Marquesas Cir #102

Sarasota, Florida 34233

941.870.4920