

BLACKBURN POINT MARINA VILLAGE

Tuesday, March 15th, 2022
Organizational Meeting of the Board of Directors

Call to order: The Board of Directors meeting was called to order at 4:15 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, and Dana Chase. Marty Nardi was absent.
Also, present: Brian Rivenbark from Sunstate Management

NEW BUSINESS: Appointment of officers:

- **MOTION** was made by Terry and seconded by Dana to appoint Chris Moran to the Board of Directors. **The motion passed unanimously.**
- **MOTION** was made by Dana and seconded by Chris to nominate Terry Kasten as President. **Motion passed unanimously.**
- **MOTION** made by Terry Kasten and seconded by Chris to nominate Dana as Vice-President. **Motion passed unanimously.**
- **MOTION** made by Teri and seconded by Dana to nominate Chris Moran as Treasurer. **Motion passed unanimously.**
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ADJOURNMENT: The meeting was adjourned 4:55 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

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