

Minutes 3/6/2023

I. Call to Order 1:00pm / Roll Call-

Present: Ken, Griff, Mike, Jone, Sandy Secondo-present to record meeting (all verbally consented and were aware prior to recording) for the purposes of minutes/full transcription available for review.

II. Determination of Quorum

III. Confirmation of Proper Meeting Notice - posted 3/3/2023

IV. Motion to accept minutes of meeting 3/1/2023, all in favor

- a. Discussion regarding the contract for All Florida
Ken read the notice of All Florida to not renew the contract (no date mentioned of the letter of nonrenewal and offer to work from April 1 through April 7, 2023 (past the current contract term) prorated for one week.
Jone announced that a petition had gone to the state for the Ombudsman to take over our election and that there would be an election monitor on site April 1st for the election, Jone does not know details except that approximately 20% of the building did sign a petition and she was aware that the petition was filed. Details will be provided when they are available and will go out through the newsletter. Motion to interview for new management companies starting with the company Liz Hendricks recommended.
Vote -Ken, Griff, Jone -yes. Mike – Abstained.
- b. Ken read his resignation.
- c. Griff resigned.

Ken called for a motion to adjourn, and Mike pointed out that he (Ken) had resigned.

At this point Ken and Griff left the meeting without the meeting adjourning.

Consultation with Jill Hershfield (past president) procedural handling of adjourning when 1 member leaves the meeting prior to adjournment, she advised we proceed with the motion and just note the irregularity.

Mike moved to adjourn the meeting/second Jone motion carried.

Adjournment 1:19 pm