

Board minutes are not approved until the next Board meeting.

Sonesta Walk Homeowner Association Inc.

2018 BOARD ORGANIZATIONAL MEETING

(Immediately following the annual meeting)

Community Pool
4515 Radiant Way Melbourne, FL
July 26, 2018

Draft

1. **Call to order** - 8:05 pm Monica Giglio, meeting chairperson called the meeting to order.
2. **Roll Call/Quorum** – All Directors were present, a quorum was met, Also present was Monica Giglio with SCPM.
 - a. **Present** – Dave Farioli, Buck Hord, Scott Remson, Mary Underwood, Paul Taub
3. **Proof of Notice** – Notice was mailed in the annual meeting packet agenda.
4. **New Business**
 - a. **Determine Board positions** –
President: Dave nominated Scott, Buck seconded.
VP: Mary nominated Dave, Scott seconded.
S: Buck nominated Paul, Scott seconded
T: Mary agreed to the Treasurer position
D: Buck agreed to the Director position

2018-19 Board of Directors:
President: Scott Remson
VP: Dave Farioli
Treas: Mary Underwood
Sec: Paul Taub
Dir: Buck Hord

Management went through pending projects. The Board agreed the repair to the pavers submitted by Surfside Pavers for \$750 should be executed.

Other items will be addressed at the August Board meeting.

Adjournment – 8:30pm, A motion was made by Paul and seconded by Scott to adjourn the meeting.

Respectfully Submitted,
Monica Giglio, CAM
SCPM