

# **Sonesta Walk Homeowner Association Inc.**

## **ORGANIZATIONAL MEETING**

### **Minutes**

**Sonesta Pool  
Melbourne, FL  
DECEMBER 7, 2023  
at 7pm**

#### **Organizational Meeting Agenda- (immediately following the Annual Meeting)**

1. Call to order by the Chairman of Elections: The meeting was called to order at 7:19PM.
2. Directors Present—  
Carole Benard  
Scott Remson  
Paul Taub  
Robert L. Tolomeo  
Beth Tompkins
3. Determination of Officers: After discussion and motion was made by Carole and seconded by Beth to appoint Rachel Koscielniak and Dan Torchio to open positions on the Board and approve the following Officers Positions for 2024:  
President: Paul Taub  
Vice President: Scott Remson  
Treasurer: Carole Bernard  
Secretary: Beth Thompkins  
Director: Rachel Koscielniak  
Director: Bob Tolomeo  
Director: Dan Torchio  
Vote: Carole, Rachel, Scott, Paul and Beth—Yay; Bob—Nay. With 5 affirmative votes, the motion passed

The Board discussed the new well that was recently installed, repairs to fencing damaged by landscaping, pool and cabana maintenance, pool temperature, security camera maintenance and meeting management onsite for reviews.

4. Adjournment: With no further business, Carole motion to adjourn the meeting, Bob seconded. All were in favor. The meeting adjourned at 7:33PM.

Next meeting date: 1/25/2024