

# **Sonesta Walk Homeowner Association Inc.**

## **2017 BOARD ORGANIZATIONAL MEETING**

(Immediately following the annual meeting)

Community Pool  
4515 Radiant Way Melbourne, FL  
July 19<sup>th</sup> 2017  
at 7pm

### **APPROVED**

- 1. Call to order** - 8:23 pm Scott Armison, meeting chairperson called the meeting to order.
- 2. Roll Call/Quorum** – All Directors were present, a quorum was met, Also present was Scott Armison with SCPM.
  - a. **Present** - Frances Bellissimo, Debra Hutcheson, Scott Remson, Paul Taub and Patti Wielgus
- 3. Proof of Notice** – Notice was mailed in the annual meeting packet agenda.
- 4. New Business**
  - a. **Determine Board positions** –
    - i. Patti Wielgus motioned to appoint Paul Taub as President and herself as Vice President. Paul Taub seconded but the motion failed 3-2 with Frances Bellissimo, Debra Hutchinson and Scott Remson opposed.
    - ii. Paul Taub motioned to follow the order of votes received, highest to lowest in the order of President, Vice President, Treasurer, Secretary and Director. Debra Hutchinson seconded and the motion carried unanimously. The positions are as follows.
      1. Scott Remson - President
      2. Debra Hutcheson- Vice President
      3. PattiWielgus - Treasurer
      4. Paul Taub - Secretary
      5. Frances Bellissimo – Director
    - iii. Patti Wielgus requested to change positions with Paul Taub. Scott Remson motioned to reorganize the Board as follows, Debra Hutcheson seconded and the motion carried unanimously.
      1. Scott Remson - President
      2. Debra Hutcheson- Vice President

3. Paul Taub - Treasurer
4. Patti Wielgus - Secretary
5. Frances Bellissimo – Director

iv. Paul Taub requested to change positions with Frances Bellissimo. Patti Wielgus motioned to reorganize the Board with Frances Bellissimo as Treasurer and Paul Taub as Director. Debra Hutchinson seconded and the motion carried unanimously. The positions are as follows.

1. Scott Remson - President
2. Debra Hutcheson- Vice President
3. Frances Bellissimo - Treasurer
4. Patti Wielgus - Secretary
5. Paul Taub – Director

**Adjournment** – 8:35 pm, with no other business at hand Scott Armison called for adjournment, Scott motioned and Patti Wielgus seconded, the meeting was adjourned.

Respectfully Submitted,  
Scott Armison