

**JETTY VILLAS CONDOMINIUM ASSOCIATION, INC.**  
**SECOND NOTICE OF ANNUAL MEMBERSHIP MEETING**

NOTICE IS HEREBY GIVEN that the annual membership meeting of JETTY VILLAS CONDOMINIUM ASSOCIATION, INC. will be held on **Thursday, April 27, 2023, at 10:00 a.m. (Sign In at 9:30am)** at the Venice Community Center, (ROOM A), 326 S. Nokomis Avenue, Venice, FL 34528

***Immediately Following the Annual Meeting  
The Board of Directors will meet to  
Elect Officers for 2023/2024***

**CALL TO ORDER:** President Arrighi called the meeting to order at 11:11 am

**PRESENT/QUORUM ESTABLISHED:** Robert Arrighi, President; Larry Roberts, Vice President; Johanna Elliott, Secretary; John Crary, Treasurer; and Liz Comrack, Director were present in person or via zoom. Lauren Wilson represented Sunstate Management.

**PROOF OF NOTICE OF MEETING:** It was confirmed that proper notice was posted in accordance with FS 718 and the Association's governing documents.

**READING AND APPROVAL OF MINUTES OF PRIOR MEETING:** Josie noted that the financial adjustment to be recategorized of \$1600, requested during the March meeting, has not yet been made. Lauren will follow up with accounting to have the adjustment made. A **MOTION** was made by Bob and seconded by Liz to approve the March meeting minutes as presented. All in favor. Motion passes unanimously.

**RESIGNATIONS/APPOINTMENTS:**

**Resignations:** Larry submitted his resignation from the Board of Directors. He is unable to be down in Florida as much as originally planned. The board thanked Larry for his service. A **MOTION** was made by John and seconded by Josie to accept Larry's resignation. All in favor. **MOTION** passes unanimously.

**Appointments:** Dawn Gillespie has volunteered to fill the vacant seat on the board. A **MOTION** was made by Bob, seconded by Josie to appoint Dawn Gillespie to the board of directors. All in favor. **MOTION** passes Unanimously.

**ELECTION OF OFFICERS:**

- President: **MOTION** made by John, seconded by Josie to have Bob remain as Board President. All in Favor, **MOTION** passes unanimously.
- Vice President: **MOTION** made by Josie, seconded by Bob to nominate Liz as Vice President. All in Favor, **MOTION** passes unanimously.
- Treasurer: **MOTION** made by Bob, seconded by Liz to nominate John as Treasurer. All in Favor, **MOTION** passes unanimously.
- Secretary: **MOTION** made by Liz, seconded by Bob to nominate Josie as

Secretary. All in Favor, **MOTION** passes unanimously.

- Director at Large: The new board member Dawn Gillespie will hold the seat of Director at Large.
- John made a **MOTION** to go into executive session to provide the board of directors with an update on the status of the pending litigation. Seconded by Bob, all in favor, **MOTION** passes unanimously.

**ADJOURNMENT:** A **MOTION** was made by Bob to adjourn the meeting at 11:45am

Respectfully Submitted by  
Sunstate Management  
For the Jetty Villas Board of Directors