

PARK PLACE VILLAS CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-for-Profit

ANNUAL MEMBERSHIP MEETING MINUTES

TIME: 6:00 P.M.
DATE: Thursday, March 20, 2025
PLACE: Aravilla – 3251 Proctor Rd. Sarasota, FL 34231

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:05pm. Proof of notice was confirmed in accordance with FL ST 718 and the association's governing documents.

Certify there is a quorum: A quorum was established with 19 members present and by proxy.

Reading and Disposal of any Unapproved Membership Meeting Minutes: MOTION made by Scott Thompson, seconded by to approve the 2024 Annual Meeting Minutes as presented. MOTION passed unanimously.

Report of Officers:

Steve Vanduzer reported. The roof project is 100% complete. The road was resurfaced but there are some cracks that will need to be addressed. The landscapers did a good job of cleaning up after the Hurricane. There is a contract in place for the fence repair/replacement. Steve thanked the current Board members and also thanked Jeannette for her years of service on the Board. Steve will step down as President after the meeting but will continue on the Board. Scott Thompson thanked Steve for his years of service as President. As attached to these corporate documents Steve Vanduzer read from the February 2025 financials.

New Business

a. Election and Matters relating to the Announcement of New Directors:

Steve Vanduzer, Johnnie Powell, Scott Thompson, Glen Martin, and Terri Crawford

b. Carryover vote: The membership present and by proxy unanimously approved.

c. Reserve Funding vote: The membership present and by proxy unanimously approved.

Homeowner Comments: Comments were taken from the floor regarding the east gate.

Adjournment: With no further business to discuss, the meeting adjourned at 6:23pm.

ORGANIZATIONAL MEETING MINUTES

TIME: IMMEDIATELY FOLLOWING THE MEMBERSHIP MEETING
DATE: Thursday, March 20th, 2025,
PLACE: Aravilla – 3251 Proctor Rd. Sarasota, FL 34231

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:24pm. Proof of notice was provided in accordance with FL ST 718 and the association’s governing documents.

Calling of the roll: Steve Vanduzer, Scott Thompson, and Terri Crawford

Glenn martin and Johnnie Powell were absent

Election of Officers by Board:

MOTION made by Steve seconded by Scott to appoint Terri as President. MOTION passed unanimously.

MOTION made by Steve seconded by Terri to appoint Scott Thompson as Vice President. MOTION passed unanimously.

MOTION made by Steve seconded by Scott to appoint Glenn as Treasurer MOTION passed unanimously.

MOTION made by Steve seconded by Scott to appoint Johnnie as Secretary. MOTION passed unanimously.

Designation of Check Signers: The check signers will be Terri Crawford and Glenn Martin as signers

Next Meeting Date: April 17,2025, at 3pm via ZOOM and list a physical location (Sunstate office).

Adjournment: With no further business to discuss, the meeting adjourned at 7pm.