

Don-Cesar Property Owners Corporation (DCPOC)

Board Meeting

18 December 2023 / 6:00 PM / Zoom

ATTENDEES

- Betty Rzewnicki, *President*
- Kevin Hughes, *First Vice President*
- Ken Folsom, *Second Vice President*
- Ed Chima, *Third Vice President*
- Mike Savage, *Treasurer*
- Mary Beattie, *Recording Secretary*
- Rebecca Purple, *Corresponding Secretary*

There were sufficient board members for a quorum. The meeting was called to order by BR.

- Discussion on announcement of the planned resignation of four City of St Pete Beach Commissioners.
- Discussion on Zamora litigation.

A **MOTION** was made by BP to pay Bartlett, Loeb, Hinds & Thompson for legal services in the amount of \$5,575.45 for invoice numbers 59324 and 59407. The motion was seconded by EC. All present board members approved. Motion carried.

- Discussion on upcoming Annual Meeting and election of officers
 - Offices up for election
 - President
 - 2nd Vice-President
 - Treasurer
 - Corresponding Secretary
 - BP to send out notice of call for nominees

- KH to prepare an electronic absentee ballot.

A **MOTION** was made by EC to put installation of fences and gates to a member vote at the upcoming Annual Meeting. The motion was seconded by KH. BR, KH, EC, MS, MB and BP approved, KF voted no. Motion carried.

MEETING WAS ADJOURNED