Georgetown East Association, Inc.

April 20th, 2021 Board of Directors Meeting

Board Members via webinar: Gerard Bribiescas, Tom Geraci, Sam Gray, Sheila Goodwin, and JP Antona were present online.

<u>Gerard Bribiescas called the Board Meeting to order at 6:30 pm:</u> A quorum established with Sheila, Tom, Sam, Gerard, and JP on the webinar. Alison Thompson was absent. Proof of Notice was posted on April 17th on the message board in accordance with Florida statute.

Consent Agenda:

- 1. Approval of January Organizational Meeting Minutes
- 2. Approval of February 2021 Board Meeting Minutes
- 3. Approval of March 2021 Board Meeting Minutes

Gerard motioned to approve the consent agenda items. Seconded by Sam. All in favor.

Motion to adjourn: 6:35 pm Gerard motioned to adjourn. Seconded by Sam. All in favor.

The purpose of this meeting is to approve the 2021 Board of Director Meeting Minutes so they may be posted on our www.georgetowneast.com website.