

Georgetown East Association, Inc.

January 19th, 2021 Board of Directors Meeting

Board Members via webinar: Gerard Bribiescas, Tom Geraci, Sam Gray, Jean-Paul Antona, Alison Thompson, Ashley Wesfall and Sheila Goodwin.

Ameri-Tech Community Management Present: Robert Kelly, LCAM

Gerard Bribiescas called the Board Meeting to order at 7:12 pm: A full quorum established with Sam, Gerard, Tom, Alison, Sheila and Robert on location and Ashley and JP on the webinar. Proof of Notice was posted on January 16th on the message board in accordance with Florida statute.

Call to Order:

1. Gerard motioned to approve. JP seconded. All approved.

Appoint Chairperson of the Meeting: Gerard was appointed chair of the meeting.

Appoint Officer Positions:

1. **President:** Gerard.
2. **Vice President:** Sam.
3. **Treasurer:** JP.
4. **Secretary:** Ashley.

Motion to adjourn: 7:26 pm Sheila motioned to adjourn. Seconded by Sam. All in favor.