

# Georgetown East Association, Inc.

February 8th, 2022 Board of Directors' Organizational Meeting

## **Gerard Bribiescas called the Organizational Meeting to order at 7:32 pm:**

A full quorum of new Board of Directors Victoria Romero Lara, Jane Rakestraw, Gerard Bribiescas, Roth Block, Jean-Paul (JP) Antona, Dan Kistel, Alan (Roof) Douglass and Robert Kelly, LCAM were present on-site in the Ameri-Tech office conference room. Proof of meeting notice was mailed to members and posted on the bulletin boards in accordance with Florida statutes.

## **Appoint Chairperson of the Meeting:**

Gerard was appointed chair of the meeting.

## **Appoint Officer Positions:**

The Board unanimously approved the following officers.

1. President: Dan Kistel
2. Vice President: Jan Rakestraw
3. Treasurer: Jean-Paul Antona
4. Secretary: Gerard Bribiescas

## **Board Meetings:**

The Board agreed to meet on Tuesdays as needed.

Board Workshop: Tuesday, March 8<sup>th</sup> @ 6:30 pm at Ameri-Tech

Board Meeting: Tuesday, April 12<sup>th</sup> at Ameri-Tech following reconvening of the Membership Meeting.

## **Motion to Adjourn:**

7:46 pm Jane motioned to adjourn. Seconded by Dan. All in favor.