

Georgetown East HOA
ANNUAL MEETING,
& BOARD OF DIRECTORS ORGANIZATIONAL
MEETING

February 7th, 2023 – 6:30 PM

Meeting Minutes

ANNUAL MEETING

1. Call To Order

Meeting called to order by Dan Kistel at 6:38 pm. Meeting was held at Ameri-Tech Community Management at 24701 US Highway 19 North, Suite 102 in Clearwater, FL, and via Zoom. Present were board members Dan Kistel, Jane Rakestraw, Roth Block, Victoria Romero Lara, Pamela Bell, and Alan Douglass, and property manager Amber Massotto and Robert Kelly from Ameri-Tech. Several homeowners were present in person.

2. Appoint Chairperson to the Meeting

Robert Kelly with Ameri-Tech to chair the meeting.

3. Certify Proof Of Notice

Notice was posted on property by Roth Block.

4. Certifying of Proxies & Establish Quorum

48 members present in person or by proxy.

5. Election of New Directors

There are 5 people with intent to sit on the board of directors, and 7 available seats. There were no nominations from the floor. Motion to close nominations by homeowner Gerard Bribiescas, second by Jane Rakestraw. All in favor. There will be no election.

6. New Business

- Open Forum – One homeowner commented that they do not know when monthly board meetings are. It was stated that notices are posted on property and on the website, and meetings are generally held on the 2nd Tuesday of the month at 6:30 pm.
- Announcement & Seating of New Board – Board of Directors is Dan Kistel, Victoria Romero-Lara, Pamela Bell, Alan Douglass, and Diana Tischendorf.

7. Adjournment

Motion to adjourn the meeting by Jane, 2nd by Pam. All in favor. Meeting adjourned at 6:51 pm.

ORGANIZATIONAL MEETING

1. Call To Order

Meeting called to order by Dan Kistel at 6:52 pm. Meeting was held at Ameri-Tech Community Management at 24701 US Highway 19 North, Suite 102 in Clearwater, FL, and via Zoom. Present were board members Dan Kistel, Jane Rakestraw, Roth Block, Victoria Romero Lara, Pamela Bell, and Alan Douglass, and property manager Amber Massotto and Robert Kelly from Ameri-Tech. Several homeowners were present in person.

2. Appoint Chairperson of the Meeting

Robert Kelly with Ameri-Tech to chair the meeting.

3. Appoint Officer Positions

- 1) President – Dan Kistel – Motion by Pamela, 2nd by Diana. All in favor.
- 2) Vice President – Pamela Bell – Motion by Alan, 2nd by Victoria. All in favor.
- 3) Treasurer – Roth Block – Non board member – appointed Treasurer. Motion by Dan, 2nd by Pamela. All in favor.
- 4) Secretary – Diana Tischendorf – Motion by Pamela, 2nd by Dan. All in favor.
- 5) Director At Large – Victoria Romero Lara
- 6) Director At Large – Alan Douglass

4. Adjournment

Motion to adjourn by Pamela, 2nd by Dan. All in favor. Meeting adjourned at 6:57 pm.