

The Savoy on Palm Condominium Association, Inc.

Organizational Meeting

November 10, 2016

Call to Order: The Organizational Meeting was held on November 10, 2016 on the Third Floor of The Savoy on Palm Condominium at 401 South Palm Avenue, Sarasota, Florida 34236. Peter Fanning called the meeting to order at 4:43 pm.

Determination of a Quorum: Board members present were Peter Fanning, Richard Rivera, Leon Ellin, Gerald Eiden, and Bob Hendel. It was confirmed that proper notice of the meeting had been conveyed.

Election of Officers:

1. **MOTION** (Richard Rivera) to nominate Peter Fanning as President of the Board. Motion seconded by Leon Ellin. The motion passed unanimously.
2. **MOTION** (Richard Rivera) to nominate Gerald Eiden as Vice President and Secretary of the Board. Motion seconded by Peter Fanning. Motion passed unanimously.
3. **MOTION** (Gerald Eiden) to nominate Leon Ellin as Treasurer of the Board. Motion seconded by Richard Rivera. The motion passed unanimously.

New Business: None at this time.

2017 Meeting Schedule: Peter Fanning asked the Board members to plan for Board meetings on the second Thursday of February, April, October, and November, and if needed, additional meetings may be scheduled. The meeting dates and times for 2017 will be:

- Thursday February 9, 2017 at 4:00 p.m.
- Thursday April 13, 2017 at 4:00 p.m.
- Thursday October 12, 2017 at 4:00 p.m.
- Thursday November 9, 2017 at 3:00 p.m.
- Annual Meeting November 9, 2017 immediately following the Board Meeting

Adjournment: With there being no further business at this time, the meeting was adjourned at 4:52 pm.