

MAIDSTONE / RESERVE PROPERTY OWNERS' ASSOCIATION, INC.

ORGANIZATIONAL BOARD MEETING MINUTES

**MONDAY, NOVEMBER 18, 2024 IMMEDIATELY FOLLOWING
THE ANNUAL MEETING**

**Island Club
9200 One Putt Place
Port St. Lucie, FL 34986**

I. CALL TO ORDER – ROLL CALL:

Charles Gazarek called the meeting to order at 6:02 p.m. Board members present to constitute a quorum were Chris Addieg Charles Gazarek, Bill Carr and Mike Quinn. Representing Lang Management were Raffi Deradourian and Julie Francis

II. PROOF OF NOTICE:

Julie Francis confirmed notice was posted.

III. DETERMINATION OF QUORUM:

Board members present to constitute a quorum were; Chris Addieg, Mike Quinn, Charles Gazarek, and Bill Carr. John Gonzalez has submitted his resignation. Charles Gazarek made a motion to appoint Vivian Salkey to the Board of Directors. Bill Carr seconded. All were in favor.

IV. APPROVAL OF MINUTES:

Chris Addieg made a motion to approve the Board and Budget meeting minutes from October 31, 2024. Mike Quinn seconded. All were in favor.

V. OLD BUSINESS

The upcoming Rules and Regulations change was discussed.

VI. NEW BUSINESS

Organization of Directors:

Motion made by Chris Addieg to appoint Charles Gazarek as President.
Bill Carr seconded. All were in favor.

Motion made by Charles Gazarek to appoint Chris Addieg as Vice President.
Mike Quinn seconded. All were in favor.

Motion made by Chris Addieg to appoint Mike Quinn as Secretary.
Charles Gazarek seconded. All were in favor.

Motion by Charles Gazarek to appoint Vivian Salkey as Treasurer.
Chris Addieg seconded. All were in favor.

Motion by Chris Addieg to appoint Bill Carr as director.
Charles Gazarek seconded. All were in favor.

The Board of Directors for 2025 is as follows:

Charles Gazarek President
Chris Addieg - Vice President
Bill Carr - Director
Mike Quinn- Secretary
Vivian Salkey- Treasurer

A. **Motion** by Chris Addieg to have Charles Gazarek and Vivian Salkey, as check signers and invoice approvers in Vantaca. Manual checks will be signed by one member of the Board and countersigned by Lang Management, either Kevin Carroll or William Isaacson. Charles Gazarek and Vivian Salkey who will approve checks and invoices in Vantaca. Bill Carr seconded. All were in favor.

VII. NEXT BOARD MEETING:

Next Board meeting is scheduled for Monday December 9, 2024, at 2:00 pm.

VIII. HOMEOWNERS FORUM

Holiday Decorations, a golf cart parade, and an official lighting of the entrance were discussed. Chris Addieg made a motion to approve no more than \$500 for holiday decorations. Mike Quinn seconded. All were in favor. An e-blast for holiday decorations will be sent out in the coming days. Social events were discussed.

IX. ADJOURNMENT:

With no further business to discuss, Chris Addieg made a motion to adjourn the meeting at 6:43 p.m. Charles Gazarek seconded. All were in favor.

Respectfully submitted:



Julie Francis, Property Manager
Lang Management Company

Accepted by:



Maidstone / Reserve P.O.A., Inc
Board of Directors