

ROSEDALE MASTER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
MARCH 7, 2022

CALL TO ORDER: The meeting was called to order at 8:08pm by Peter Ingraffia, President and seconded by Jim Lamy, Vice-President and was held at the Bayside Community Church.

PROOF OF DUE NOTICE OF MEETING: The notice for the meeting was properly posted in accordance with the By Laws of the Association and the requirements of Florida Statutes.

ELECTIONS OF OFFICERS:

Ed Mazer made a motion to appoint Peter Ingraffia as the President. Jim Lamy seconded the motion, unanimously. Ed Mazer made a motion to appoint Jim Lamy as the Vice President. Peter Ingraffia seconded the motion, unanimously. Peter Ingraffia made a motion to keep Bob Eisenbeis as the Treasurer. Jim Lamy seconded the motion, unanimously. Peter Ingraffia made a motion to appoint Chuck Allen as the Secretary. Jim Lamy seconded the motion, unanimously.

President – Peter Ingraffia
Vice-President – Jim Lamy
Secretary – Chuck Allen
Treasurer – Bob Eisenbeis
Directors– Fred Booth, Ed Mazer, and Sigrid Seymour

ADJOURNMENT:

Chuck Allen made a motion to adjourn the meeting at 8:17 pm, seconded by Peter Ingraffia. Unanimously.

Chuck Allen, Secretary