

**JENSEN BEACH CLUB
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
AUGUST 1, 2022**

Call to Order

Ellen Bloomer, Vice President called the Special Meeting to order at 2:01 pm

Vice President there were approximately 18 attendees via teleconference call.

Roll Call

Ellen Bloomer, Dave Nowakowski, Carolyn Doyle, Roy Placet

- Ellen Bloomer made a motion to accept agenda of Special Meeting for appointment to the board. Roy Placet seconded.
All in favor, motion carried
- Ellen Bloomer made a motion to accept the resignation of President Vito Cucinelli who served on the board for many years. His knowledge, experience and dedication to The Jensen Beach Club will be sorely missed by everyone. Roy Placet seconded.
- All in favor, motion carried.
- Ellen Bloomer made a motion to nominate Paul Laura as Director.
Dave Nowakowski seconded.
All in favor, motion carried
Paul Laura accepted.
Ellen Bloomer, Dave Nowakowski, Carolyn Doyle and Roy Placet.
All in favor. Motion carried.
Paul Laura accepted the nomination for position of Director.
Alena Woodruff, Manager of Advantage Property, told Paul he was now an official member of the Board of Directors for the Jensen Beach Club.
- Motion to Adjourn by Ellen Bloomer, Dave Nowakowski seconded.
All in favor, motion carried.
Meeting adjourned at: 2:10 pm

Call to Order for an Organizational Meeting at 2:10 pm

Ellen Bloomer made a motion for Alena Woodruff to Chair the meeting. Roy Placet seconded.

- Roy Placet made a motion to nominate Dave Nowakowski for position of President.
Ellen seconded.
All accepted, motion carried.
Dave accepted.
- Carolyn Doyle made a motion to nominate Roy Placet for position of Vice President.
Dave seconded.
All accepted, motion carried.
Roy accepted.
- Dave Nowakowski made a motion to nominate Ellen Bloomer for the position of Treasurer. Paul seconded.
All accepted, motion carried.
Ellen accepted.
- Ellen Bloomer made a motion to nominate Carolyn Doyle for the position of Secretary.
Dave seconded.
All accepted, motion carried.
Carolyn accepted
- Ellen Bloomer made a motion to nominate Paul Laura for the position of Director. Roy seconded.
All accepted, motion carried.
Paul accepted.

Someone asked that the pickle ball net be made available for use. It will be brought to the office.

Several people voiced their thanks to Vito Cucinelli for his service.

Motion to adjourn. All in favor, motion carried.

Meeting adjourned at: 2:25 pm