

JENSEN BEACH CLUB
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
January 23, 2023

Alena reported that this would not be an official meeting as there were only eighty-three members present. No motions can be made, no elections would be held as we had two openings for the Board and only two people applied for the positions, therefore there would be no counting of ballots.

The minutes of last year's Annual Meeting were to be approved at today's meeting but will hold until our next meeting.

Dave recognized Vito Cuccinelli for his twenty years of service on the board, serving as President from 2013 until last year. We are very grateful for his knowledge, and he continues to assist us in any areas that he can so, please, everyone, a big round of applause for Vito Cuccinelli.

Vito thanked everyone especially all past board members.

Meeting adjourned.