

**SUTTON PLACE OF TAMPA, HOA
ANNUAL MEETING / BOD ORGANIZATIONAL MEETING
JUNE 11, 2024 --- SUTTON PLACE CLUBHOUSE**

Annual Meeting:

Open Meeting at 6:30 pm

Establish Quorum: A quorum could not be established, therefore an annual meeting could not be held.

Board Of Directors Organizational Meeting:

Roll Call: Present: Patricia (Sam) Mitulinsky; Maria Ansotegui; Doris Elliston; Mercedes (Mercy) Giovannelli; Elaine Elliston.

Resignations: The following directors resigned from the board:
Mercy Giovannelli; Patricia (Sam) Mitulinsky;
Maria Ansotegui.

Director Appointments: The following homeowners were appointed to the board: Kimball (Kim) Reyher; Jeanice Horn; Scott Horn.

Officer Positions Appointed: Kim Reyher, President; Doris Elliston, Vice President; Jeanice Horn, Secretary; Scott Horn, Treasurer.

Motion to close the meeting at 7:40 pm made by Kim, 2nd by Doris.

Next board meeting is scheduled on September 10, 2024.

Jeanice Horn
Secretary