



The Harborage on Braden River Homeowners Association, Inc.

December 13th, 2023

Meeting of the Board of Directors

Organizational Meeting

Call to Order: The meeting was called to order at 7:52 pm by President Chris Purnell.

Determination of quorum: A quorum was present with Chris Purnell, Natasha Horn, Debbie Olmos Shelley Rogalski, & Carrie Rummery in attendance. Lauren Wilson was also present from Sunstate Management Group.

Proof of Notice: Proof of Notice was posted in accordance with statute 720 and the Associations documents.

New Business:

Appointment of Officers:

President: **MOTION** made by Shelly, seconded by Carrie to appoint Chris Purnell. **MOTION** passed unanimously.

Vice President: **MOTION** made by Chris, seconded by Carrie to appoint Debbie Olmos. **MOTION** passed unanimously.

Treasurer: **MOTION** made by Shelley, seconded by Natasha to appoint Carrie Rummery. **MOTION** passed unanimously.

Secretary: **MOTION** made by Chris, seconded by Shelley to appoint Natasha Horn **MOTION** passed unanimously.

Next Meeting – January 10th, 2024

Adjournment – **MOTION** made by Carrie and seconded by Chris to adjourn. Motion passes unanimously.