



BURNT STORE VILLAS HOMEOWNERS' ASSOCIATION, INC.
Board of Directors Meeting Minutes
February 10, 2026

Certify Quorum, Call to Order, Proof of Notice: A quorum was established with five (5) Board members present; Barbara Damm, Julie Eaton, Robert Ghegan, Robin Lattimer, and Marilyn Milano. Bruce Gibson called the meeting to order at 2:15 pm. The meeting notice was mailing confirmed and posted on property in accordance with Association By-laws and Florida Statutes 720.

Approval of Minutes: ***MOTION** Marilyn Milano made a motion to approve the last Board meeting minutes dated, November 11, 2025, as written. Robert Ghegan seconded the motion. No further Discussions. All Board members voted unanimously in favor; motion passed*.

New Business:

1. Appointment of Officers ***MOTION** Julie Eaton made a motion to nominate the following Board members as listed below Marilyn Milano seconded the nominated motion. All Officers accepted their nominated positions. All Board members voted unanimously in favor, motion passed.

<u>POSITION</u>	<u>NAMED OFFICER</u>	<u>TERM</u>
PRESIDENT	Barbara Damm	Two (2) Years
VICE-PRESIDENT	Marilyn Milano	One (1) Year
SECRETARY	Robin Lattimer	One (1) Year
TREASURER	Robert Ghegan	Two (2) Years
DIRECTOR	Julie Eaton	Two (2) Years

2. CD Investment Opportunity. ***MOTION** Julie Eaton made a motion to purchase a \$ 50,000.00 CD from Reserves. Barbara Damm seconded the nominated motion. No further discussions. All Board members voted unanimously in favor, motion passed.

Next Meeting Date: Board of Directors Meeting scheduled for March 13, 2026, at 10:00 am, Star Hospitality Management Conference Room.

Adjournment: ***MOTION** Robert Ghegan made a motion to adjourn the meeting at 3:30 pm. Marilyn Milano seconded the motion. No further Discussions. All Board members voted unanimously in favor; motion passed*.

Submitted for Robin Lattimer, Secretary, by Bruce Gibson, Community Association Manager