



BURNT STORE VILLAS HOMEOWNERS' ASSOCIATION, INC.
Board of Directors Meeting Minutes
February 11, 2025

Certify Quorum, Call to Order, Proof of Notice: A quorum was established with five (5) Board members present; Barbara Damm, June Esposito, Robert Ghegan, Robin Lattimer, and Marilyn Milano. Bruce Gibson called the meeting to order at 1:58 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** Robin Lattimer made a motion to approve the last Board meeting minutes dated, November 12, 2024, as written. June Esposito seconded the motion. No further Discussions. All Board members voted unanimously in favor; motion passed*.

New Business:

1. Appointment of Officers ***MOTION** Barbara Damm made a motion to nominate the following Board members as listed below June Esposito seconded the nominated motion. All Officers accepted their nominated positions.

POSITION	NAMED OFFICER	TERM
PRESIDENT	June Esposito	One (1) Year
VICE-PRESIDENT	Barbara Damm	One (1) Year
SECRETARY	Robin Lattimer	Two (2) Years
TREASURER	Robert Ghegan	One (1) Year
DIRECTOR	Marilyn Milano	Two (2) Years

Next Meeting Date: Projected March 18, 2025, at 3:00 pm, however the actual date will be determined contingent upon the Attorney completion of the amendment to the Declaration of Restrictions. A Special Membership Meeting must be called then with a 14-day mailing and posting ahead of the meeting. The tentative location will be held at Star Hospitality Management Conference Room. A Board of Directors Meeting following afterwards will be held as well.

Adjournment: ***MOTION** Robin Lattimer made a motion to adjourn the meeting at 2:28 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