

SANTA MARIA RESORT ASSOCIATION, INC

SANTA MARIA I BUILDING 2021 EXECUTIVE BOARD MEETING MINUTES

DATE: JANUARY 22, 2021

TIME: 10:39 AM

LOCATION: Fort Myers Beach Library, 2755 Estero Blvd. Ft. Myers Beach, Fl 33931

1. **Calling the meeting to order:**
 - a) The meeting was called to order at 10:39 AM by Jeff Langer, President.

2. **Determination of a Quorum.**
 - a) A quorum of the board was established with Jeff Langer and Roger Burch present.

1. **Approval of Minutes from the Previous Annual Meeting held January 24, 2020:**
 - a) Mr. Langer made a motion to waive the reading of the minutes and accept them as presented. Roger Burch seconded the motion. The motion passed unanimously.

2. **New Business:**
 - a) Appointment of new Board member. A motion by Mr. Langer to appoint Ronald Everson to the board was seconded by Roger Burch. The motion passed unanimously.
 - b) Election of Officers. A motion was made by Roger Burch to nominate Jeff Langer as President, Roger Burch as Treasurer and Ronald Everson as Vice President. The motion was seconded by Jeff Langer. All officers accepted their positions and the motion passed unanimously.
 - c) Appointment of representatives to the Santa Maria Master Board. The board appointed Roger Burch and Jeff Langer as representative of Santa Maria Resort to the Santa Maria Master board.

3. **Owner comments.**
 - a) None

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6. Adjournment:

a) A motion to adjourn was made at 10:42 AM by Mr. Langer, the motion was seconded by Mr. Burch. The motion passed unanimously. Meeting adjourned.