

Village Green of Bradenton Condominium Section 9 Association, Inc Board of Directors Organizational Meeting Minutes January 14, 2025, at 1:30 pm Meeting to be held at The Village Green Pool Area, Bradenton, Florida.

1. Robbie Brown, Kay Johnson, Bob Markowski, Dann Shaw, and Judith Wilson present in person a quorum was established.

2. Moly Treworgy, CAM, stated the meeting was noticed per Florida statute within the required timeline.

3. Kay motioned to approve November 12, 2024, and December 4, 2024 minutes as presented. Robbie seconded and the vote was unanimous.

4. Election of Officers - Robbie motioned for Judy as president. Dann seconded and the vote was unanimous. Judy motioned for Robbie as vice president. Kay seconded and the vote was unanimous. Robbie motioned for Kay as Treasurer. Bob seconded and the vote was unanimous.

Dann motioned for Bob as secretary. Kay seconded and the vote was unanimous.

President - Judith Wilson Vice President - Robbie Brown Treasurer - Kay Johnson Secretary - Bob Markowski At Large - Dann Shaw

- 5. Unfinished business
- 6. New business

Approval of Year End Financials - Discussion occurred. Judy motioned to accept the December 31, 2024 financials as presented. Dann seconded and the vote was unanimous.

Signers for Association Bank Accounts - All 5 board of directors.

Director Certification – New Requirements - 4-hour certification course is required.

Contact Molly for the online classes for certification.

Committee approvals – Discussion on committee members

Pool - Dann Shaw, Judy Wilson, and Bob Markowski

Landscaping - Robbie Brown., Vinny Canino, and Kathy Beccia.

Lighting - Robbie Brown, Jean Alice Shaw, Dann Shaw

Architectural - Mike Hoyt, Jean Alice Shaw

Social - Judy Wilson, Terry Dale, and Jean Alice Shaw

Violation - Mike Hoyt, Michele Carver, Alice Gayle, Bumgardner

Insurance - Michele Carver, Robbie Brown, and Kay Johnson

Bob motioned to approve the committees. Judy seconded and the vote was unanimous.

Website due January 1, 2026 - Bob gave an update on the progress and hopefully have it up and running by May 2025.

Projects/Repairs and Maintenance for 2025 - Pool house repairs and roof. The pool area fence will be added to the 2026 reserve schedule. The painting project for the units will be started.

Discussion for rules and regulations occurred, and a workshop will be scheduled.

7. Adjournment - With all items on the agenda addressed and no further discussion the meeting was adjourned.