

Vistas Homeowners' of Seabrooke, Inc.

2022 Annual Meeting & Election of Directors Wednesday – March 16, 2022 – 7 PM

As a quorum of the Membership was present in person or by proxy, the meeting was called to order at 7:02 PM in the Conference Room of Tyler Retail Systems – 4625 East Bay Drive - #201 – Clearwater, FL 33764

ROLL CALL: Present: Aggie Palsha, Abdul Rasheedi, Doug Berry, Heidi Davis
Karen Hodges and Nadkarni Dipak
Absent: Cub Cubertson
Sue Marino Monarch Association Management, Inc.

Minutes – October 21, 2021 & October 19, 2020

Motion made by Heidi, seconded by Karen to approve the Minutes of October 21, 2021 as written. Motion carried unanimously.

Motion made by Heidi, seconded by Karen to approve the Minutes of October 19, 2020 as written. Motion carried unanimously.

Election of Two Directors for a Three Year Term:

As there were two seats open on the Board of Directors and two Candidates who submitted their names, there will be no election. Therefore, Heidi Davis and Karen Hodges have been re-elected for a three year term (2025).

Committees:

Heidi Recognized the members of the Committees:

Architectural Review Committee (ARC): Karen Holges, Barbara Matthews and Heidi Davis

Rules Committee: Heidi Davis – David Swett and Aggie Palsha

Fines Committee: Lauren Hanley, Amy Haas, Mary Trinkle and Sharon Heinz

Adjournment:

Being no further business:

*Motion made by Heidi, seconded by Dipakto adjourn the meeting at 7:36 PM
Motion carried unanimously.*

Respectfully submitted,

M. Susan (Sue) Marino, LCAM
Secretary Pro Tem

Vistas Homeowners' of Seabrooke, Inc.

2022 Organizational Meeting Wednesday – March 16, 2022 Conference Room of Tyler Retail Systems

As a quorum of the newly elected officers was present in person the meeting was called to order at 7:42 PM.

2022 Officer on the Board of Directors:

Aggie Palsha - President
Abdul Rasheedi - Treasurer
Doug Berry – Vice President
Karen Hodges – Secretary
Heidi Davis - Director
Cub Culberson – Director
Dipak Nadkarni - Director

Being no further business: Heidi motion to adjourn at 7:53, second by Karen.

Respectfully submitted,

M. Susan (Sue) Marino, LCAM
Secretary Pro Tem