

# **INDIAN ROCKS MOBILE HOME COOPERATIVE, INDC MEMBERS' & BOARD ORGANIZATIONAL MEETING MINUTES**

**DATE/TIME February 27, 2025, 6:00 PM**

**Location: Jimmy Guana's Restaurant (Holiday Inn Harbourside)  
401 2<sup>nd</sup> St.  
Indian Rocks Beach, FL 33785**

## **ANNUAL MEMBERSHIP MEETING**

The meeting was called to Order at 6:30 pm by Property Manager, Gloria Reed.

Chairperson of the Meeting was Gloria Reed.

Proof of Notice of the Meeting: First Notice was mailed out on December 20, 2024, and the 2<sup>nd</sup> notice was mailed out on January 24, 2025.

Certifying of Proxies and Establish Quorum: Total of 26 proxies received and owners present which does constitute a quorum. The quorum is 27.

Election of Directors: Three owners volunteered to count the ballots: Lisa Adams from Lot 61, Alexis Sonde from Lot 25, and Brianna Niquette from Lot 245. They were instructed by Kathryn Reynolds, with Ameri-Tech.

Results: Richard Bechtoldt	34 votes	Edward Clement	27 votes
Dennis Dittman	27 votes	Robert Donegan	12 votes
Robert Gubala	26 votes	Frank Hayes	18 votes
Grant Hayes	9 votes	Heatherlee Madden	16 votes
Robert Roberts	29 votes	James Ziegler	24 votes

The results were announced by Gloria Reed, Property Manager.

The Board Members stated they had read and Agree to Abide by the Association Documents.

There were no reports from Officers and Committees.

There was no unfinished business presented.

New Board was seated.

The meeting was adjourned at 7:30 pm.

## ORGANIZATIONAL MEETING

The meeting was called to order at 8:00 pm.

The old Board was retired and nominations for positions began.

Ron nominated Rick for President. There was no 2nd.

Ed nominated Robert for President. 2nd by Dennis. Robert won 6 for 1 against

Robert nominated Rick for Vice President 2nd by Ron Frank nominated Tony for Vice President

There was no 2nd Rick won 6 for 1 against

Ed nominated Dennis for Treasurer 2nd by Robert Dennis won All in Favor

Rick nominated Lisa for Secretary 2nd by Ron Lisa won All in Favor

Ed motioned to adjourn at 8:20pm 2nd by Ron Passed All in Favor

Director Positions:

**President: Robert Roberts**

**Vice-President: Richard Bechtoldt**

**Treasurer: Dennis Dittman**

**Secretary: Lisa Adams is the Secretary**

**Directors:** Edward Clement

Frank Hayes

Ronald Gubala

James Ziegler

Meeting Adjourned 8:20 pm.

Minutes prepared by Gloria Reed, Property Manager