

THE WATERFRONT MASTER ASSOCIATION, INC.

DATE: March 24th, 2025
TIME: Organizational Meeting
Immediately Following the Annual Meeting
PLACE: Frances T. Bourne Jacaranda Library,
4143 Woodmere Park Blvd, Venice, FL 34293

Call to Order: The meeting was called to order by Acting Chairman Lauren Wilson MBA, CAM at 1:12pm.

Determination of a Quorum: A quorum of the Board of Directors was established with the following Board members present.

Mark Davis	Gary Keith
Mike Hartley	Joe Bornhorst
Scott Kula	Lawrence Jordan
Beatrice Holt	Stephen Balsam
Terry Frazer	

Present from management was Lauren Wilson MBA, CAM.

Proof of Notice: Proper notice was given in accordance with Florida Statute 718 and the association documents. The purpose of this meeting was for the election of officers.

Appointment of a Chairman: A **MOTION** was made by Mike Hatley and seconded by Scott Kula to appoint Mark Cashdollar as Chairman of the meeting. All in favor. **MOTION PASSES** unanimously.

Approval of Previous Meeting Minutes: A **MOTION** was made by Mike Hartly and seconded by Scott Kula to approve the Annual Meeting Minutes from 2024. All in favor. **MOTION PASSES** unanimously.

Election of Officers:

President: Mike Hartley

A **MOTION** was made by Gary and seconded by Larry to nominate Mike Hartley as President of the Association. Mike accepted the nomination. All in favor. **MOTION PASSES** unanimously.

Vice President: Mark Davis

A **MOTION** was made by Gary and seconded by Scott to nominate Mark Davis as Vice President of the Association. Mark accepted the nomination. All in favor. **MOTION PASSES** unanimously.

Secretary: Scott Kula

A **MOTION** was made by Gary and seconded by Joe to nominate Scott Kula as Secretary of the Association. Scott accepted the nomination. All in favor. **MOTION PASSES** unanimously.

Treasurer:

There were no Board members at this time that would accept the nomination as Treasurer.

Director at Large: Beatrice Holt

With all the other officers' seats being filled, Beatrice Holt is slated for the role of Director at Large.

Director at Large: Terry Frazer

With all the other officers' seats being filled, Terry Frazer is slated for the role of Director at Large.

Director at Large: Gary Keith

With all the other officers' seats being filled, Gary Keith is slated for the role of Director at Large.

Director at Large: Joe Bornhorst

With all the other officers' seats being filled, Joe Bornhorst is slated for the role of Director at Large.

Director at Large: Lawrence Jordan

With all the other officers' seats being filled, Lawrence Jordan is slated for the role of Director at Large.

Director at Large: Stephen Balsam

With all the other officers' seats being filled, Stephen Balsam is slated for the role of Director at Large.

Joe made a **MOTION** to rescind the approval of adding an EV charging station on property. The motion was seconded by Gary Keith. All in favor. **MOTION PASSES** unanimously.

Adjournment: With no further business to discuss, a **MOTION** was made by Scott and seconded by Gary to adjourn the meeting. All in favor. **MOTION PASSES** unanimously. The meeting was adjourned at 2:27pm.

Respectfully submitted by:

Lauren Wilson, MBA, CAM

For the Board of Directors at The Waterfront Master Association, Inc.