

SHORELINE TERRACES I ASSOCIATION, INC.

C/O Sunstate Management
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ANNUAL MEETING MINUTES

Tuesday, March 19, 2024, at 2:30pm
PERICO BAY CLUBHOUSE or Zoom
701 Perico Bay Blvd Bradenton, FL 34209
Click the link to Join Zoom Meeting

BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES

The meeting was called to order at 3pm.

Board members present were Pauline Fleischer, Dave Crowley, and Brad Wagner.

The Board unanimously approved the February 20, 2024, Board meeting minutes.

The Board members present unanimously approved the same slate of officers as 2023 for 2024.

President: Pauline Fleischer
Vice President: Vin Kaminski
Treasurer: Dave Crowley
Secretary: Teresa Benoit
Director: Brad Wagner

Financials: Dave Crowley reported from the February 29, 2024, financial statements.

MOTION made by Pauline, seconded by Brad to accept the report as presented. MOTION passed unanimously.

Next meeting date: April 16, 2024

With no further business to discuss, the meeting adjourned at 3:13pm.