

# **SUMMER PLACE OF MERRITT ISLAND CONDOMINIUM ASSOCIATION, INC.**

## **ORGANIZATIONAL/BOARD OF DIRECTORS' MEETING**

Wednesday, March 27, 2019

Directly Following the 2019 Annual Meeting

Showcase Property Management Office

101 S Courtenay Pkwy, Merritt Island, FL 32952

**1. Call to Order & Board Quorum Established**

The meeting was called to order at 11:52 a.m. Board members present: Eyad "Eddie" Al-Shihabi. Kevin Delgado and Janina Day was present from Showcase Property Management.

**2. Proof of Meeting Notice**

The meeting notice was mailed to all owners and posted in advance of the meeting per Florida Statutes.

**3. Organize Board**

Since there was no Quorum was attained for Annual Members meeting, the Board carried over the existing Board Eyad Al-Shihabi and Brian Cetinski. Eddie motioned to appoint Jeffery Dellenberger to the Board. **MSC.**

President – Eyad “Eddie” Al-Shihabi

Vice President – Brian Cetinski

Director – Jeffrey Dellenber

**4. Review & Approve the December 4, 2018 Budget/BOD Meeting Minutes**

Tabled

**5. Review & Approve the November 2018 & December 2018 Financial Reports**

Tabled

**6. Review & Approve the January & February 2019 Financial Reports**

Tabled

**7. Old Business**

**8. New Business**

**9. Open Discussion**

- Discussion ensued concerning the concrete restoration project.

**10. Adjournment**

There being no further business to discuss, Jeffery motioned to adjourn the meeting at 12:15 pm and Eddie seconded the motion. **MSC.**