

**Redfish Harbor Homeowners' Association, Inc.**

**BOARD MEETING MINUTES**

DATE: November 30, 2022

HOUR: 6:00 p.m. (CT)

PLACE: The Redfish Harbor Pavilion – See Exhibit A

1. Call to order 5:45 p.m. (CT)

A. Cobb presented: FL Statutes 720.303(2)(a)  
FL Statutes 720.303(2)(b)

2. Establish Quorum

Quorum established.

3. Election of Officers

L. Holstman moved for L. Holstman for president. K. Venetozzi seconded.  
President elected: L. Holstman.

K. Venetozzi moved for K. Venetozzi for vice president/treasurer. L. Holstman seconded.  
Vice president/treasurer elected: K. Venetozzi.

R. Reynard moved for R. Reynard for secretary. L. Holstman and K. Venetozzi seconded.  
Secretary elected: R. Reynard.

4. Adoption of Rules and Regulations regarding use of Common Property

Discussion amongst board members regarding adoption of rules and regulations.

Comments from members.

Board member vote: Unanimous in favor – Rules and Regulations regarding use of the  
Common Property adopted.

5. Adjournment