

# Village Plaza Condominium Association, Inc.

*A Corporation Not-for-Profit*

## **ANNUAL MEMBERSHIP MEETING – MINUTES**

**February 5, 2025**

**ANNUAL MEETING of the Membership** was held on February 5, 2025, at the Village Plaza Clubhouse, 3555 Hispania Place, Sarasota, Florida

**CALL TO ORDER:** Armando Machado called the meeting to order at 7:04 P.M.

**ATTENDANCE PROCEDURES:** Michael Miller, CAM, of Miller Management was present to count attendance, certify proxies, and determine if a quorum was represented in person or by proxy.

**QUORUM:** Mr. Miller verified that there was a quorum of owners with 50 owners attending in person, and 43 by proxy, for a total of 93 in attendance. The required quorum is 76.

**PROOF OF NOTICE:** First and Second Notices of the meeting were mailed and posted prior to the meeting in accordance with the requirements of the Association documents and Florida Statutes.

### **READING AND DISPOSAL OF UNAPPROVED MINUTES:**

A **MOTION** was made by William Korte and seconded by Robert Tighe to wave the reading of the minutes and approve the minutes of the June 19, 2024, Special Member Meeting on budget issues as presented. All in favor. **MOTION PASSED** unanimously.

### **BOARD MAKEUP - ELECTION RESULTS:**

Like last year, and according to the Florida Statutes, since there are only five Board positions and only the five existing five Board members submitted their names to run for the Board of Directors, there was no election and all five were re-appointed to the Board. They are: Pasquale (Pat) Bruno, Greg Fitzgerald, Armando Machado, Patricia Whalen, and Sharon Whalen.

**OWNERS COMMENTS:**

**Patricia Whalen** reminded everyone of the need to complete the Census document, which was passed around to owners at the meeting, and should be completed every two years to help us maintain our 55+ status. She also passed around a Directory listing for corrections.

**Patricia Whalen** also reminded everyone that the new trash cans would be delivered in the next week and the new trash & recycling service would begin on March 31 with the Sarasota County website advising us that there will be a change in pick-up days to TUESDAYS instead of Mondays, starting April 1, 2025.

**Janet Scaffa** thanked the board of directors for their service and hard work.

**ADJOURNMENT:** With no further business to discuss a MOTION was made by Barbara Archetti, seconded by Jon Stone. All in Favor. MOTION PASSED unanimously. The meeting was adjourned at 7:20 P.M, and moved directly into an Organizational Board of Directors Meeting.

Prepared by: Patricia Whalen, Village Plaza Board Secretary on February 18, 2025.

Approved by Village Plaza Membership at Member Meeting on June 17, 2025.