

Seville Condominium #2, Inc.
Meeting Minutes

When: **Tuesday, February 4, 2025**

Time: 6:00p.m.

Where: 1001 Pearce Dr. Clearwater (onsite) 2nd floor

Annual Meeting Minutes

▪ **Call to Order**

- The meeting was called to order by Beverly Neubecker at 6:00 PM.

▪ **Establish Quorum**

- A Quorum of the Board was established:

- April Smith – Present
- David Mallard – Present through telephone.
- James Lang- Present

Beverly Neubecker, Ameri-Tech management

There were twelve owners present in person or by proxy. No membership quorum established. A quorum required seventeen.

▪ **Meeting Notice Verification**

- Notice of the meeting was mailed in advance, and posted onsite, per Florida Statute.
- **Election:**

One intent to serve was received- April Smith. All positions previously submitted were retained by acclamation by April Smith. David Mallard stated he would serve again, Charlie Hamilton stated he would serve if no one else was willing. Ben McGiveran as a new owner, had not received mailing, but was willing to serve if needed.

Management stated that a meeting will have to be set to appoint members to the board by April Smith and then organize positions at least 24 hours' notice required.

There being no other business to address, Ms. Neubecker called for adjournment, asking April to advise when board meeting for appointment and organization would be scheduled as it must be completed within 10 days.

▪ **Adjournment**

April Smith agreed to adjourn at 6:10 p.m.