

Seville Condominium #2, Inc.
Meeting Minutes

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

Time: 6:00p.m.

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

Organizational Meeting Minutes

▪ **Call to Order**

- The meeting was called to order by April Smith at 10:00 AM.
- **Appointment:**
April Smith appointed to the board: David Mallard, Charlie Hamilton, and Ben McGiveran

▪ **Establish Quorum**

- A Quorum of the Board was established:
 - April Smith – Present
 - David Mallard – Present through telephone.
 - Charlie Hamilton-Present
 - Ben McGiveran-Present

▪ **Meeting Notice Verification**

- Notice of the meeting was posted 48 hours in advance, onsite, per Florida Statute.
- **Organization:**
All positions previously submitted the previous year were maintained by acclamation. Treasurer/Secretary was accepted by Ben McGiveran.

New Seville #2 Board of Directors:

April Smith-President
David Mallard-Vice President
Charlie Hamilton-Director
Ben McGiveran- Treasurer/Secretary
Fifth position still open for appointment

▪ **Adjournment**

The meeting adjourned at 10:10 a.m.