**Admiralty Club Condominium**

**Annual Board Meeting**

**Tuesday January 9th 2024**

**8:00PM**

Location: Admiralty Club Condominium

 Pelican Lounge

 3606 South Peninsula Dr

 Port Orange FL 32127

1. **Call to Order:**

8:04PM Meeting was called to order and proof of notice was submitted by Sue Miller President.

1. **Roll Call:** Susan Miller President present, Mike Mikelic Vice President present, Robert Morcerf Secretary present, David Ahrend Treasurer present, Wade Aylor Director present, Laurie Embrey Director present, Randy Cruse Director present (via Zoom).
2. **Approval for Prior Minutes:**

Secretary read the minutes from the prior meetings of December 14th, 2023.

Dave Ahrend made a motion to accept the minutes.

Wade Aylor Seconded the motion. All were in favor and the motion carried.

1. **Board Members Report:**

David Ahrend Treasurer presented the Treasurer’s report.

A motion was made by Mike Mikelic to accept the report.

Seconded by Wade Aylor,

All were in favor and the motion carried.

1. **Old Business:**

There was no old business.

**New Business**

1. **Presidents Report:**

Susan reviewed the passing away of four of our residents this past year. They will be missed. Further, Susan thanked the current Board of Directors and reviewed some of the positive accomplishments of this past year, parting ways with Sentry, hiring Laura, new landscaper and many improvements made by our volunteers.

 A motion was made by David Ahrend to accept this report.

 Seconded by Mike Mikelic all were in favor and the motion carried.

1. **Social Committee Report**

Lisa Wingert presented the Social Committee annual report. Lisa reviewed the success of the yard sale. Happy hours, game days, Zumba, Luau, Labor Day party and Christmas cookie exchange. Lisa went on to thank all the members of the Social Committee that made the year a success.

 A discussion ensued regarding the Social Committee obtaining a separate bank account to make it easier to track spending and make it more convenient for officers to access funds.

Mike Mikelic made a motion to create a separate checking account where-by two officers’ signatures will be required for withdrawing funds. The Social Committee Treasurer will then give reports to the Admiralty Club Association.

David Ahrend seconded the motion and all were in favor, the motion carried.

The current officers of the Social Committee are as follows:

Joy Mikelic – President

Barbara Perdisatt-Secretary

Erin Radziewics-Treasurer

1. **New Board Election Results for 2024**

The election committee volunteers completed the vote count for the 2024 Board of Directors. Laura Goodearly announced the winners as follows:

Wade Aylor

John Ryker

Lisa Wingert

Robert Morcerf

Dave Ahrend

Susan Miller

Mike Mikelic

A motion was made to adjourn the meeting by Mike Mikelic

Seconded by David Ahrend