PALERMO at VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING MINUTES
December 9th, 2025
At The River Club

Call to Order: The meeting was called to order at 4:34pm by Gina Fouquet, LCAM.

Establishment of Quorum: A Quorum was established of the Board of Directors with the following Board members present:

Mark Kreighbaum
Steve Hefler
Mike Waples
Harry Wildman
John Ramistella

Also present was Gina Fouquet, LCAM from Sunstate Management.

Proof of Notice of Meeting:

The Notice was posted and distributed to members of the Association compliant with the requirements of Florida Statue 720 and the Assocaitions Governing Documents.

New Business:

Election of Officers:

- President: A **MOTION** was made by Steve and seconded by Harry to appoint Mark as President. All in favor. **MOTION PASSES** unanimously.

- Vice President: A **MOTION** was made by Mark and seconded by John to appoint Steve Heffler as Vice President. All in Favor. **MOTION PASSES** unanimously.

- Treasurer: A **MOTION** was made by Mark and seconded by Steve to appoint Mike as Treasurer. All in favor. **MOTION PASSES** unanimously.

- Secretary: A **MOTION** was made by Mark and seconded by John to appoint Harry Wildman as the Secretary. All in favor. **MOTION PASSES** unanimously.

- Director: A **MOTION** was made by Mark and seconded by Steve to appoint John as the Director. All in favor. **MOTION PASSES** unanimously.

Adjournment:
With no other business to come before the Board, the meeting was adjourned at 4:55pm.

Respectfully submitted,

Gina Fouquet, LCAM
Sunstate Management