

**VICTORIA FOREST HOMEOWNERS ASSOCIATION, INC.
TURNOVER (MEMBERSHIP) ELECTION MEETING AND
ORGANIZATIONAL BOARD MEETING**

March 30, 2023

5:30 p.m.

Call to Order

Chase Mills called the Turnover Meeting to order at 5:34 p.m.

Proof of Meeting Notice

The meeting was noticed in accordance with Florida Statute and Association Governing Documents first notice on February 17, 2023 and second notice on March 8, 2023.

Certification of Board Quorum

Quorum is established by Developers in person or by proxy. Tiffany Csalovszki in attendance via Zoom. Resignation letters were provided from Zenzi Roges, Tiffany Csalovski and Nancy Symonds.

Introduction of New Board Memembers- Stephan Herring and Kendra Shaw were in attendance.

Bylaws provide one director a 3 year term, next director a 2 year term and next director a 1 year term. Next year the election will have 1 open Board position and the elections will stagger.

Stephan Herring will have a 3 year term

Kendra Shaw will have a 2 year term

Nichol Dixon will have a 1 year term

Call to Adjourn Chase Mills motioned to adjourn the meeting, Stephane Herring seconded the motion and the meeting adjourned at 5:37pm

Call to Order

Chase Mills called the Organizational Board Meeting to order at 5:37pm

Proof of Meeting Notice

Meeting was noticed in accordance with Florida Statute and Association Governing Documents on March 8, 2023.

Certification of Board Quorum

Stephan Herring and Kendra Shaw were in attendance.

New Business –

- a. Appointment of officers
President Stephan Herring
Michol Dixon- Vice President

Secretary/Treasurer Kendra Shaw

b. Schedule next board meeting

Meeting will be scheduled in April or May

Call to adjourn- Chase Mills motioned to adjourn the the Organizational Board Meeting and Stephan Herring seconded the motion. Meeting adjourned at 5:42pm.

Respectfully Submitted,
Chasey Polatas, CAM