

Sunset Harbor Resort Condominium Association, Inc.

Organizational Meeting

October 25, 2024

An organizational meeting of Sunset Harbor Resort Condominium Association, Inc. was held on October 25, 2024, via Microsoft Teams, hosted at Hyatt Vacation Club at Sunset Harbor, 200 Sunset Lane, Key West Florida 33040.

Present from the Board of Directors were: George Detsis, President; Marilyn Gordon, Vice President and Treasurer; Diane Gilreath, Secretary; Don Heisler, Member at Large and Dennis Thomas, Member at Large

Present from the Management Company were: Fabian Garcia, General Manager; Rey Martinez, Area General Manager; Zafer Aaron, Manager, Association Management and Colleen Keane, Board Relations Specialist, Association Management

CALL TO ORDER

George Detsis, President, called meeting to order 3:01 p.m., Eastern time.

ESTABLISHMENT OF QUORUM

Mr. Detsis announced with all Board members present, quorum was met.

APPOINTMENT OF RECORDING SECRETARY

Mr. Detsis appointed Colleen Keane to serve as Recording Secretary.

APPROVAL OF AGENDA

A motion was made by George Detsis to approve the Agenda as presented. The motion was seconded by Marilyn Gordon and unanimously carried.

APPOINTMENT OF OFFICERS

Mr. Detsis opened the floor for discussion on the officer roles.

A motion was made by Don Heisler to appoint George Detsis as President. The motion was seconded by Marilyn Gordon and unanimously carried.

A motion was made by George Detsis to appoint Marilyn Gordon as Vice President and Treasurer. The motion was seconded by Don Heisler and unanimously carried.

A motion was made by George Detsis to appoint Diane Gilreath as Secretary. The motion was seconded by Don Heisler and unanimously carried.

A motion was made by Marilyn Gordon to appoint Dennis Thomas and Don Heisler as Members at Large. The motion was seconded by Don Heisler and unanimously carried.

Rey Martinez noted that a new board member orientation would be forthcoming.

ADJOURNMENT

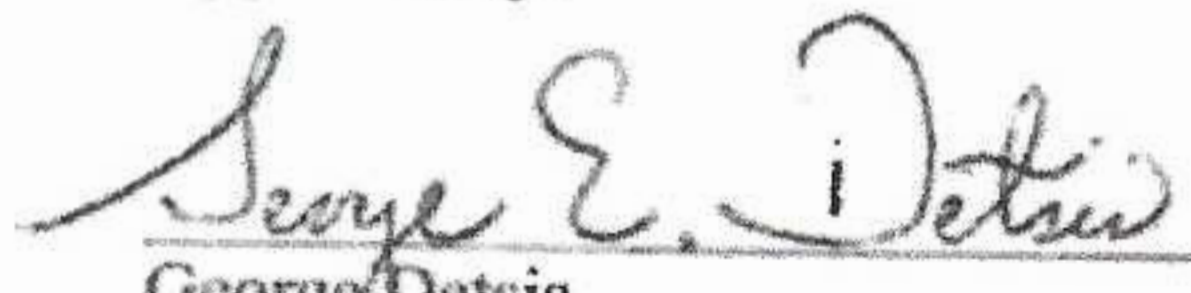
There being no further business to come before the Board, a motion was made by George Detsis to adjourn the meeting at 3:27 p.m. The motion was seconded by Don Heisler and unanimously carried.

Submitted by:


Colleen Keane
Recording Secretary

02.11.25
Date

Approved by:


George Detsis
President

2/11/25
Date

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