**THE VILLAGE DEL PRADO CONDOMINIUM ASSOCIATION INC**

**BOARD OF DIRECTORS MEETING**

**November 2nd, 2021**

**10:00a.m.**

**Via Zoom and in-person**

The meeting of the Board of Directors for The Village Del Prado Condominium Association, Inc. was held this date and time via Zoom at Ocean Gallery, 4600 A1A South, St. Augustine, FL  32080.

President David Stelbrink called the meeting to order at 10:00 am.

***Call To Order:***

David Stelbrink

Robert Woodward

Vance Turner

Harry Norton

Steve Munoz

***Proof of Notice:***

Notice of the meeting was emailed to all members and all association bulletin boards in accordance with the FS718 on October 31st*,* 2021.

***New Business:***

David Stelbrink opened the meeting by stating this was a single item agenda to appoint a Board vacancy. Sandy Capuano has submitted her request to be on the 2022 Board. David Stelbrink made a motion to nominate Sandy Capuano to the Board for 2022. Steve Munoz seconded the motion. David Stelbrink held a roll call vote for the motion: David Stelbrink voted yes, Steve Munoz voted yes, Vance Turner voted yes, Harry Norton voted yes, and Robert Woodward voted yes. With all in favor, the motion passed unanimously. The Board received one other request to serve on the 2022 Board. David Stelbrink asked if there were any other nominations. Owner Bill Kline from the audience nominated Charles “Chuck” Niblett. Owner Donald Brown via Zoom seconded the nomination. No Board member concurred with the audience’s nomination of Niblett.  Therefore, lacking the support of the Board, no vote on Niblett’s nomination was necessary or taken.

With no further business to discuss, a motion was made by Harry Norton to adjourn and seconded by Robert Woodward, with all in favor the meeting was adjourned at 10:05 am.

Respectfully submitted,

Prepared for the board by Prop Mgmt