

THE VILLAGE DEL PRADO CONDOMINIUM ASSOCIATION INC
ANNUAL ORGANIZATIONAL MEETING
October 21st, 2025
10:20 a.m.

The Annual Organizational meeting of the Board of Directors for The Village Del Prado Condominium Association, Inc. has held on this date and time in the Clubhouse of the Ocean Gallery, 4600 A1A South, St. Augustine, FL 32080.

President Sandra Capuano called the meeting to order at 10:50 a.m.

Call To Order:

Sandra Capuano
Steve Munoz
Harris Boyd
Rose Carcich
Carol McGee
Diana Melton
Harry Norton

Absent:

Proof of Notice:

Notice of the meeting was mailed or emailed to all members and posted on the association bulletin board in accordance with the FS718 on September 21st, 2025.

Election of Officers:

Rose Carcich made a motion to retain Sandy Capuano as President. Diana Melton seconded the motion. All were in favor, and the motion passed. Sandy Capuano made a motion to retain Carol McGee as Vice President. Rose Carcich seconded the motion. With all in favor, the motion passed unanimously. Steve made a motion to appoint Harris Boyd as Treasurer. Harris Boyd declined. Sandy Capuano made a motion for Steve Munoz to be the Treasurer. Harry seconded the motion. All were in favor, and the motion passed. Sandy Capuano made a motion to retain Rose Carcich as Secretary. Steve Munoz seconded the motion. All were in favor, and the motion passed unanimously.

General Manager Sherri Johnson asked the new board to elect check signs for the association's account. Sandy Capuano made a motion to keep Vice President Carol McGee and President Sandy Capuano as check signers and add Treasurer Steve Munoz as the new check signer on the accounts. Diana Melton seconded the motion. All were in favor and the motion passed.

With no further business to discuss, a motion was made by Rose Carcich to adjourn and seconded by Harris Boyd. With all in favor, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,