

1 **MONTEREY MASTER OWNERS' ASSOCIATION**
2 **1725 MISSION DRIVE, NAPLES, FL 34109**
3 Organizational Meeting
4 May 20, 2021

5 The Board of Directors of the Monterey Master Owners Association held an
6 Organizational Meeting immediately follow the Annual Members Meeting on Thursday,
7 May 20, 2021, at 7:00 p.m. at the Monterey Clubhouse, Naples, Florida.

8 **DIRECTORS PRESENT**

9 Steve Miller, President

10 Linda Altemus, Treasurer

11 Bob Bulmer, Director

12 Tyler Day, Director

13 **ALSO PRESENT**

14 Neil Dorrill, Manager, Dorrill Management Group

15 Grant Giddens, Facilities Director

16 **CALL TO ORDER**

17 **DETERMINATION OF A QUORUM**

18 Mr. Dorrill noted that a majority of the Board members were in attendance. He stated
19 that a President needs to be appointed, as well as a Treasurer.

20 **APPOINTMENT OF OFFICERS**

21 Two vacancies would need to be filled, as Mr. Miller said that he would not be willing to
22 serve as an officer in the coming year, and Mrs. Corsarie had previously relocated to
23 another state.

24 Mr. Day asked to nominate Mr. Bob Murrell. He is a former President from 2008 to
25 2014. He is experienced and practices association law. **On a MOTION by Mr. Day, and**
26 **a second by *** (inaudible), Bob Murrell was nominated for consideration.**

27 Mr. Bulmer expressed his interest in nominating Linda Altemus as President, as she has
28 done an excellent job as Treasurer for the past year.

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1 Mr. Dorrill indicated that a majority vote would need to be established in order to appoint
2 the two vacancies. The voting stands at 2 to 2; and will need to be rolled over to the
3 next Director's meeting.

4 **ADJOURNMENT**

5 **On a MOTION by ***, and a second by ***, the meeting was adjourned at 7:05 p.m.**