



BURNT STORE VILLAS HOMEOWNERS' ASSOCIATION, INC.  
Board of Directors Meeting Minutes  
February 22, 2024

**Certify Quorum, Call to Order, Proof of Notice:** A quorum was established with three Board members present; Barbara Damm, June Esposito, and Robert Ghegan. Bruce Gibson called the meeting to order at 11:10 A.M. The meeting notice was mailing confirmed and posted on property in accordance with Association By-laws and Florida Statutes 720.

**Approval of Minutes:** Tabled until next Board of Directors meeting.

**New Business:**

1. Appointment of Officers

**PRESIDENT:**

\***MOTION** June Esposito made a motion to nominate Robert Ghegan ss President. Barbara Damm seconded the nominated motion. Robert Ghegan declines the nominated position as President. Motion nomination is rescinded\*.

\***MOTION** Robert Ghegan made a motion to nominate Barbara Damm ss President. June Esposito seconded the nominated motion. Barbara Damm declines the nominated position as President. Motion nomination is rescinded\*.

\***MOTION** Barbara Damm made a motion to nominate June Esposito as President. Robert Ghegan seconded the nominated motion. June Esposito accepts the nominated position as President. No further Discussions. All Board members voted unanimously in favor; motion passed\*.

**VICE-PRESIDENT:**

\***MOTION** June Esposito made a motion to nominate Barbara Damm as Vice-President. Robert Ghegan seconded the nominated motion. Barbara Damm accepts the nominated position as Vice-President. No further Discussions. All Board members voted unanimously in favor; motion passed\*.

**SECRETARY:**

\***MOTION** Barbara Damm made a motion to nominate Robert Ghegan as Secretary. June Esposito seconded the nominated motion. Robert Ghegan accepts the nominated position as Secretary. No further Discussions. All Board members voted unanimously in favor; motion passed\*.

**TREASURER:**

\***MOTION** Barbara Damm made a motion to nominate Robert Ghegan as President. June Esposito seconded the nominated motion. Robert Ghegan accepts the nominated position as Treasurer. No further Discussions. All Board members voted unanimously in favor; motion passed\*.

Continuation: Board of Directors Meeting February 22, 2024

OFFICER POSITIONS:	NAME:	BOARD SEAT TERM PERIOD:
President	June Esposito	
Vice President	Barbara Damm	
Secretary	Robert Ghegan	
Treasurer	Robert Ghegan	
Director	Not Yet Filled	
Director	Not Yet Filled	

**COMMITTEES RE-ESTABLISHED:**

2. Grounds and Architecture Chairperson: Board re- establishes Robert Ghegan as Chairperson
3. Beautification Committee Chairperson: Board re-establishes Barbara Damm as Chairperson, and appoints new members named as Brenda Lentz, Kay Keller, and Alice Walker.

**Next Meeting Date:** March 28, 2024, 3:00 pm, Star Hospitality Management conference room.

**Adjournment:** \***MOTION** Robert Ghegan made a motion to adjourn the meeting at 12:00 P.M. June Esposito seconded the motion. No further Discussions. All Board members voted unanimously in favor; motion passed\*.

Submitted for Robert Ghegan, Secretary, by Bruce Gibson, Community Association Manager