



DATE: Sunday, February 06, 2022
TIME: 1:00 pm
PLACE: Charleston Pool and Zoom

**Town Hall Meeting
MINUTES**

1. **Call Meeting to Order:** The meeting the was called to order at 1:05pm.
2. **Determination of a Quorum:** A quorum was determined with all five board members present; Susan Lerman, Dan Pittaro, Tina Garrett, Lissa Pygott, and Mike Otchet.
3. **Confirmation of Proper Meeting Notice:** Meeting notice was provided in accordance with FL ST 720 and the association's documents.
4. **Townhall Q&A:** Susan chaired the meeting. Susan introduced the Board and outlined the meeting format. Susan read from previously submitted questions. Susan informed members that any submitted, unanswered questions would be addressed, and a communication would be sent distributed in approximately two weeks.
5. **Next Meeting Date:** Thursday, February 24, 2022, at 6pm at Hampton Inn.
6. **Adjournment:** With no further business to discuss, the meeting adjourned at 2:20pm.