

**Minutes of
Lake Jovita Homeowner's Association
Board of Directors Meeting
January 29, 2024**

The Board of Directors Organizational Meeting of Lake Jovita Homeowners Association was held on January 29, 2024, immediately following the Annual Membership Meeting, at the Lake Jovita Clubhouse, 12900 Lake Jovita Blvd., Dade City, Florida, 33525. Due and Proper Notice was emailed and posted for all Members on December 22, 2023 and again on January 12th and January 26th, 2024. The meeting was also held virtually using Zoom for any homeowner who could not attend in person. Participants were advised that the meeting was being electronically recorded for documentation purposes.

Present: Larry Anzalone, President
 Dave Bartley, Vice President
 Kevin Byrne, Secretary & Treasurer
 Tom Wieland, Board Member
 Dave Walker, Board Member
 Sherri Kleberg, Recording Secretary
 Nancy Dunn, Zoom Host & Transcriber

Larry Anzalone, President called the meeting to order at 7:45p.m.

The first order of business was to welcome Maria Bletso to the Lake Jovita Homeowners Board of Directors.

The Board then nominated and appointed the 2024 officers:

Larry Anzalone, President
Dave Bartley, Vice President
Kevin Byrne, Treasurer
Maria Bletso, Secretary
Dave Walker, Board Member

Upon appointments, Larry Anzalone, President, assigned the following committee liaisons:

Larry Anzalone- Governance
Dave Bartley- Fining Committee, ARC, CERT
Kevin Byrne- Telecommunications, Gate Access
Maria Bletso- Administration, Advisory Board, Social Committee
Dave Walker- Common Grounds Committee, Finance Committee

Mr. Norman Stein volunteered to chair the Finance Committee.

As of March 1, 2024, ICI will be putting their representative in the HOA office. A conference room will be created to ensure privacy during HOA meetings and other business matters.

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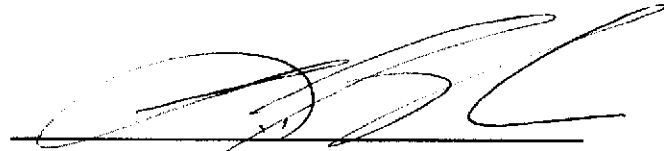
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This concluded the meeting.

Meeting adjourned at 8:15p.m.

Respectfully submitted by Maria Bletso, Secretary.

Approved by:



Larry Anzalone, Board President