

ELECTION MINUTES

6/27/2023 at 12:30 PM 500 Riverfront Dr, Palm Coast, FL 32137

MINUTES

Chairmen: M. Gina DosSantos, 2023 President
Candidate Review Team Chair: Honora Giumenta

I. Election called to order by M. Gina DosSantos at 12:30 PM

Facilitator: M. Gina DosSantos **Note taker:** Garrett Decker

Candidate Review Team Chair: Honora Giumenta

Candidate Review Team Members: Ana Dealmeida, Doris Dolamore, Honora Giumenta

Members in Attendance: M. Gina DosSantos, Amy Dumas, Garrett Decker, Lisa Stewart, Angel Decker, Kathleen Davis, Linda Deering, Doris Dolamore, Pamela Gimenez, Honora Giumenta, Maureen Hightower, Edward Lang (by zoom), Denise Lorber, Ashley Katz and Karen Radcliff.

- II. Confirmation of Quorum 20% of Realtor members was met.
- **III.** Presentation of Candidates: Honora presented the candidates to the members.
 - Garrett Decker President Elect
 - Merritt Zucca First Vice President
 - Denise Lorber Treasurer
 - Linda Deering Event Director
 - Angelica Decker Membership Director
- **IV. Voting:** Gina conducted the voting. Since there were no contested positions, each position was held by a roll call vote with 100% acceptance of each candidate.
- V. Meeting Adjourned: These minutes will be recorded and documented in the next board meeting on July 18th, 2023. 12:40 PM,
- VI. Next Governing Meeting: 07 18, 2023, at 8:30 AM at FCAR.

Garrett Decker
First Vice President
Flagler County Network