



Esplanade at Artisan Lakes Community Association, Inc.

**Board of Director's Organizational Meeting Minutes
Monday, March 31, 2025**

The meeting was called to order by Matt Sawyer at 9:39 p.m. on Monday, March 31, 2025 at the Esplanade at Artisan Lakes Resort Amenity Center, 10730 Inglenook Terrace, Palmetto, Florida 34221

Certification of Quorum: All five directors were present in person and a quorum was established.

Proof of Notice: Notice of Meeting was mailed in accordance with FFL Statute 720 and the Association Bylaws. An Affidavit of Mailing is on file.

Organization of Officers:

Per the Association Bylaws, at the initial election meeting, a "staggered" term of office of the Board shall be created. Therefore, the top three directors elected with the most votes shall serve for a two-year term. The two directors elected with the least number of votes shall serve for a term of one year. At each Annual Meeting thereafter, as many directors of the board whose term expires shall be elected to serve a two-year term which expires when their successors are duly elected and qualified.

The Board decided to discuss the director positions in lieu of secret balloting. Allen Fears nominated himself for Board President citing his experience on the board as the resident director and facilitator of the Transition Committee. Michael Sasso seconded the nomination.

Liz van der Laag nominated Joe Marciano for Board President, citing that Joe received the highest number of votes and therefore we should respect the voice of the Residents. Seconded by Anthony Vennero. After some discussion, a vote was called for and Liz van der Laag, Joe Marciano and Anthony Vennero voted in favor of Joe Marciano as President. Allen Fears and Michael Sasso voted against.

Motion approved for Joe Marciano to serve as the Board President.

Joe Marciano asked if it was possible to nominate a board treasurer who was not a member of the association. The Board was advised to seek legal counsel if they wanted to appoint a non-member to an officer position and was advised to choose officers at this meeting. The Board could re-organize the officer positions at any regular board meeting with proper notice.

Joe Marciano nominated Anthony Vennero for Vice President. Michael Sasso seconded. Liz van der Laag, Joe Marciano, Anthony Vennero and Michael Sasso voted in favor. Allen Fears against.

Motion approved for Anthony Vennero to serve as Vice President.

Joe Marciano nominated Liz van der Laag for Secretary. Anthony Vennero seconded. Liz van der Laag, Joe Marciano, Anthony Vennero and Michael Sasso voted in favor. Allen Fears against.

Motion approved for Liz van der Laag to serve as Secretary.



Michael Sasso nominated Allen Fears to serve as Treasurer. Allen Fears declined the nomination. Joe Marciano then nominated Michael Sasso. Seconded by Anthony Vennero. Liz van der Laag, Joe Marciano, Anthony Vennero and Michael Sasso voted in favor. Allen Fears abstained.

Motion approved for Michael Sasso to serve as Treasurer.

Allen Fears will serve as Director-At-Large.

The Slate of Officers and term of office are as follows:

Joe Marciano	President	Two-year Term
Anthony Vennero	Vice President	Two-year Term
Michael Sasso	Treasurer	Two-year Term
Liz van der Laag	Secretary	One-year Term
Allen Fears	Director-At-Large	One-year Term

Discussion followed regarding the turn-over of documents from Taylor Morrison. Most documents are currently available on the community website. Flash drives have been provided to each director with the turn-over documents. Physical binders with hard copies of the turn-over documents are contained in the corporate records.

Meetings will be arranged with the new Board and Matt Sawyer and others as needed to facilitate a smooth and mutually beneficial process. Future Board Meetings will be decided and noticed in accordance with Florida Statute 720.

Adjournment:

There being no further business, Allen Fears made a motion to adjourn, Liz van der Laag seconded and the meeting was adjourned at 10:30 p.m.

Respectfully Submitted,

Catherine Gangloff, LCAM, CMCA®
Recording Secretary