

**Caloosa Country Club Estates Property Owners' Association, Inc.
(CCCEPOA, Inc.)**

Annual Organizational Meeting of the BOD 2024

The annual organizational meeting of the Board of Directors of CCCEPOA, Inc. was held at 9:05 PM on November 12, 2024 in the Rollins Theater, Sun City Center, CA Central Campus.

Directors present:

Merlene Smithyman

Lois Toeppe

Dick Tarr

Susan Perusse

Graceann Ruven

Dianne Baker

The meeting was called to order at 9:07 PM by Mrs Smithyman.

The following were nominated for the ensuing year 2024-2025:

Graceann Ruven moved to elect Merlene Smithyman as President of the Association. The motion was seconded by Dianne Baker and approved unanimously.

A motion was made by Lois Toeppe to elect Dick Tarr as Vice President. The motion was seconded by Susan Perusse. The motion passed unanimously.

A motion was made by Susan Perusse to elect Lois Toeppe as Secretary. The motion was seconded by Dianne Baker and passed unanimously.

A motion was made by Dick Tarr to elect Graceann Ruven as Treasurer. The motion was seconded by Susan Perusse and passed unanimously.

Susan Perusse and Dianne Baker were appointed Directors at Large.

COMMITTEE APPOINTMENTS BY THE PRESIDENT, Merlene Smithyman, are as follows:

Liaison to the Architectural Committee: Dianne Baker

Email Administrator: Thomas T. Jones, Jr

Boulevard Committee: Dick Tarr, Chairperson

Flags Committee: Stephen Rybczynski, Chairperson

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Architectural Committee: Larry Hirschak
Judy Wilson
Andrea Tarr

Architectural Chairperson: Larry Hirschak

Website Administrator: Dick Tarr

Lois Toeppe made a motion to confirm the appointments presented by the President. The motion was seconded by Dianne Baker. The motion was unanimously confirmed.

The next Board meeting will be December 16, 2024 at 3:30 PM.

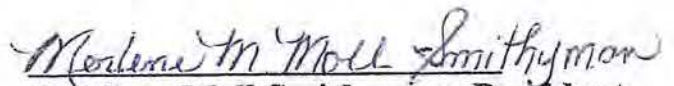
There being no further business a motion to adjourn the meeting was made by Graceann Ruven and seconded by Dianne Baker. The motion passed unanimously.

The meeting was adjourned at 9:30 PM.

Respectfully submitted,



Lois Toeppe, Secretary
CCCEPOA, Inc.



Merlene Moll Smithyman, President
CCCEPOA, Inc.