

Sandy Hook Association, Inc.
Board Organizational Meeting Minutes
Sunday, February 18, 2024

Call to Order: The meeting was called to order at 3:42pm.

Confirmation of a Quorum: The presence of a quorum of the Board was confirmed with all Board Members present: Ed Aroyan, Melissa Jarrell, Michael Laughlin, Jill Larson, Denise Mei, Marian Peters, and Bart Weiss.

A ***motion*** was made by Director Peters, seconded by Director Aroyan to elect Bart Weiss as President. ***The motion passed unanimously.***

A ***motion*** was made by Director Larson, seconded by Director Peters to elect Ed Aroyan as Vice President. ***The motion passed unanimously.***

A ***motion*** was made by Director Peters, seconded by Director Mei to elect Melissa Jarell as Secretary. ***The motion passed unanimously.***

A ***motion*** was made by President Weiss, seconded by Director Mei to elect Marian Peters as Treasurer. ***The motion passed unanimously.***

The 2024 SHA Board of Directors are:

	<i>Term Expires</i>
Jill Larson	2025
Melissa Jarrell	2025
Ed Aroyan	2026
Denise Mei	2026
Marian Peters	2026
Bart Weiss	2026
Michael Laughlin	2027

Monthly Meeting Schedule: None scheduled for 2024.

Next Board Meeting: Monday, March 18, 2024 at 5:30 pm. Location TBD.

Adjournment: With no further business before the Board a properly seconded motion was made to adjourn the meeting at 3:48 pm.

Respectfully submitted,
Jeanne Moschella, CMCA, AMS, PCAM
Sandy Hook Association, Inc.



***** Immediately following the meeting, SHA Member and former President of the Siesta Key Coalition, Mr. Mark Spiegel provided a presentation on the two high density hotel construction projects in SK Village and their ramifications, followed by a proposed 2 more at the former Wells Fargo bank site plus the Old Stickney Point site in the South Village.