

**January 26, 2023**  
**Solana HOA Board of Directors**  
**Organizational Meeting (Immediately following the Annual Meeting)**  
**Minutes**

The meeting was called to order at 6:00 p.m. by President Don Clifton

In attendance were Don Clifton, Pat Roth, Bob Barney and Bob Ruda

The meeting notice was in accordance with Florida statute posted and distributed to the owners.

Don Clifton made a motion to appoint Bob Ruda as Acting Secretary, seconded by Pat Roth. Motion unanimously accepted.

Don Clifton made a motion to appoint Pat Roth as Vice President, seconded by Bob Ruda. Motion unanimously accepted.

Don Clifton made a motion to appoint Bob Barney as Treasurer, seconded by Pat Roth. Motion unanimously accepted.

Bob Barney made a motion to appoint Don Clifton as President, seconded by Bob Ruda. Motion unanimously accepted.

Pat Roth made a motion to adjourn the special organizational meeting, seconded by Don Clifton. Motion unanimously accepted at 6:06 p.m.

Minutes recorded by Robert Ruda, Secretary