

**SECOND NOTICE ANNUAL MEMBERS' MEETING
AND ELECTION OF DIRECTORS
SEVILLE CONDOMINIUM 11, INC.**
(A FLORIDA NOT-FOR-PROFIT CORPORATION)

DATE: Monday, March 3, 2025

TIME: 6:00 P.M. Annual Meeting

PLACE: Seville Condominium 11, Inc.

3rd Floor Lobby, 2630 Pearce Drive

Clearwater, Florida 33764

MINUTES

1. Establish a Quorum – Call to Order – *Susan Ables called the meeting to order at 6:09pm with 11 proxies and 18 members present to form a quorum.*
2. Proof of Notice / Affidavit of Mailing. - *Holiday Isles mailed out the notices 12/31/2025 & 2/14/2025*
3. Reading of Minutes – 1/29/2024 Annual Meeting. - *Ray Apple motion to approve minutes as written Rick Mciver 2nd passed unanimously.*
4. Officer Reports – *Ray advised we are getting bids for projects, roof, brick, carport tree damage, exit signs and soffit.*
5. Unfinished Business. - *None*
6. New Business.
 - A. Announcement of Election. – *No election 2 names submitted Ray Apple and Arthur Popenda.*
7. General Discussion by Members. - *Front door needs repaired /painted.*
8. Adjournment. – *Ray motion to adjourn at 6:24pm.*

**BOARD OF DIRECTORS - NOTICE OF MEETING
Organizational Meeting of the Board of Directors**

DATE: Monday, March 3, 2025

TIME: Directly upon adjournment of the Annual Meeting

PLACE: Seville Condominium 11, Inc.

3rd Floor Lobby, 2630 Pearce Drive

Clearwater, Florida 33764

1. Call to Order / Roll Call. - *Susan called to order at 6:24pm with Ray Apple, Rick Mciver, Arthur Popenda & Ed Chambers present to form a quorum.*
2. Disposal of Minutes 1/29/2024 – *Ray motion to approve the minutes as written Rick 2nd passed unanimously.*
3. New Business.
 - a) Seating of Officers -*Ray motion to keep the same seats. President - Ray, VP – Rick, Treasurer – Arthur, Secretary – Greg Dumar, and Director – Ed Chambers., Arthur 2nd passed unanimously.*
4. Adjournment - *Ray 150 motion to adjourn at 6:26pm.*