



Vero Beach Highlands

PROPERTY OWNERS ASSOCIATION, INC.

(Draft) Annual BOARD MEETING MINUTES

February 25th, 2025

CALL TO ORDER

Karin Ramsey called to order the Annual Board meeting of the Vero Beach Highlands POA, Inc. Board of the Directors at 6:00 pm on February 25thth, 2025 in the Vero Beach Highlands Clubhouse
625 Highlands Drive SW
Vero Beach, FL 32962

PLEDGE OF ALLEGIANCE

ROLL CALL

Kimberly Beattie conducted roll call. The following were present:

Andrew Coull
Karin Ramsey
Marc Tollis
Denise D'Alessio
Fern Grounds
Denise D'Alessio
Denise Bouldin Davis
Greg Bracken

NEW BUSINESS

1. Selecting Officers of the Board

Mark Manera nominated Karin Ramsey to be president. Marc Tollis seconded the motion. All said "Aye". Karin Ramsey said "Aye". Mark Manera said "Aye", Andrew Coull said "Aye", Fern Grounds



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said "Aye", Marc Tollis said "Aye", Denise D'Alessio said "Aye", Greg Bracken said "Aye", and Denise Bouldin-Davis said "Aye." There was no discussion. The motion passed unanimously.

Marc Tollis nominated Mark Manera to be Vice President. Fern Grounds seconded the motion. All said "Aye". Karin Ramsey said "Aye". Mark Manera said "Aye", Andrew Coull said "Aye", Fern Grounds said "Aye", Marc Tollis said "Aye", Denise D'Alessio said "Aye", Greg Bracken said "Aye", and Denise Bouldin-Davis said "Aye." There was no discussion. The motion passed unanimously.

Denise D'Alessio nominated Andrew Coull to be Treasurer. Fern Grounds seconded the motion. All said "Aye". Karin Ramsey said "Aye". Mark Manera said "Aye", Andrew Coull said "Aye", Fern Grounds said "Aye", Marc Tollis said "Aye", Denise D'Alessio said "Aye", Greg Bracken said "Aye", and Denise Bouldin-Davis said "Aye." There was no discussion. The motion passed unanimously.

Kimberly Beattie will remain the Secretary.

2. Accepting the Proposed Annual Budget (Exhibit NB2)

Andrew Coull made a motion to accept the proposed budget for approval. Fern Grounds seconded the motion. There was no discussion. . All said "Aye". Karin Ramsey said "Aye". Mark Manera said "Aye", Andrew Coull said "Aye", Fern Grounds said "Aye", Marc Tollis said "Aye", Denise D'Alessio said "Aye", Greg Bracken said "Aye", and Denise Bouldin-Davis said "Aye." There was no discussion. The motion passed unanimously.

ADJOURNMENT

Marc Tollis made a motion to adjourn. Andrew Coull seconded the motion. All said "Aye." Karin Ramsey said "Aye", Andrew Coull said "Aye", Fern Grounds said "Aye", Marc Tollis said "Aye", Denise D'Alessio said "Aye", Mark Manera said "Aye", Denise Davis said "Aye", and Greg Bracken said "Aye". The motion passed unanimously. The meeting adjourned at 8:00 pm.