



Real Estate Corporation of Siesta Key

**BOARD OF DIRECTORS MEETING
November 11th, 2023**

Meeting Called to order: 11:30 am in Excelsior Community Room by Terry Jones – Excelsior President

Roll Call: In attendance: Gail Loy, Janet Kaplan, Bill Traeger, and Mike Baum. On Zoom: Jamie Petkunas and Mike Mazzurco. Also in attendance was Manager, Dan Watnem.

Quorum Established with 5 members in attendance.

Officers of the 2024 Real Estate Corp.

President – Mike Baum
Secretary – Jamie Petkunas
Treasurer - Janet Kaplan
Director – Bill Traeger
Joe Gruters – Offsite – Real Estate Broker Representation

Adjournment: Terry Jones made a motion to adjourn the meeting, seconded by Janet Kaplan. With all in favor and none opposed, the motion passed.

Meeting was adjourned at 12:00 pm.

Respectfully submitted by Jamie Petkunas, Secretary