

**MIDPORT PLACE 1 CONDOMINIUM ASSOCIATION**  
**1509 SE Royal Green Circle, Port St Lucie, 34952**  
**Telephone: 772-337-4482 Email: midportplace1@comcast.net**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS**

MEETING HELD:        January 5, 2022  
                              11:00 AM  
                              Association Clubhouse

MEETING CALLED TO ORDER at 11:01am

PRESENT WERE: Mike Rocco, Marge Malatesta, Janet Colangelo and Ed Berzenski.

Absent: Cindy Brown

PROOF OF NOTICE: posted 48 hours in advance at mailbox, info stations and website

APPROVE MINUTES:    A motion to approve the minutes from a Board of directors meeting on November 30, 2021, with no changes, by marge Malatesta, second by Ed Berzenski, all others in favor.

                              A motion to approve the minutes from the November 30<sup>th</sup>, 2022 Budget Meeting with no changes, by Janet Colangelo, second by Ed Berzenski, all others in favor.

NEW BUSINESS:

- A motion to approve the amended rules and regulations as written by Mike Rocco, second by Marge Malatesta and others in favor.
- Discussion about lake erosion and hiring a contractor for \$250 to inspect the lake banks.
- Discussion about the procedure to distribute parking passes.

Meeting adjourned at approximately 1130 am on motion by Mike Rocco, second by Marge Malatesta, all others in favor.

Respectfully submitted by Robert Padovano, LCAM