

**Monarch at Sea Pines Owners' Association, Inc.**

**Organizational Meeting**

**October 24, 2023**

An organizational meeting of Monarch at Sea Pines Owners' Association, Inc. was held on October 24, 2023, at the offices of Marriott Vacation Club, Board Room, 1044 William Hilton Parkway, Hilton Head Island, South Carolina 29928.

**Present from the Board of Directors were:** Edward Brennan; William Klein; Nancy Barbee; Eileen Fitzgerald; Daniel Tovar and Debbie Corzine.

**Absent from the Board of Directors was:** David Eisenreich

**Present from Marriott Vacation Club® International, representing the Management Company, was:** Scott Wilson, Guest Relations Manager

**CALL TO ORDER**

Edward Brennan called the meeting to order at 4:26 p.m., Eastern time.

**ESTABLISHMENT OF QUORUM**

Mr. Brennan announced with the majority of Board Members present, quorum was met.

**APPOINTMENT OF RECORDING SECRETARY**

Mr. Brennan appointed Scott Wilson to serve as Recording Secretary.

**ELECTION OF OFFICER POSITIONS**


Mr. Brennan recommended David Eisenreich be elected as President; Edward Brennan be elected as Vice President; Eileen Fitzgerald be elected as Secretary and William Klein be elected as Treasurer.

**A motion was made by William Klein to elect David Eisenreich as President, Edward Brennan as Vice President; Eileen Fitzgerald as Secretary and William Klein as Treasurer. The motion was seconded by Nancy Barbee and unanimously carried.**

**ADJOURNMENT**

**A motion was made by William Klein to adjourn the meeting at 4:31 p.m. The motion was seconded by Nancy Barbee and unanimously carried.**

Submitted by:

 5/14/24  
\_\_\_\_\_  
Scott Wilson Date  
Recording Secretary

Approved by:

 05/14/2024  
\_\_\_\_\_  
David Eisenreich Date  
President