

The Privateer of Fort Myers Beach Inc.
Board of Directors Meeting Minutes February 14, 2025

Meeting began at 9:00 a.m. February 14, 2025 via Teams online.

Roll Call: Mike Waltman, Pat Andres, Norm Kruse, Stephanie Wood Wyskiel, Neil Rich, Kathy Delaney & Bruce Hawley.

Proof of Notice of meeting established. All owners received TEAMS online invite link 48 hours prior.

Quorum established.

SBA Loan discussed.

Motion made to accept SBA Loan by Stephanie, seconded by Kathy. All in favor. Motion passed.

Motion made to authorize Mike Waltman and Norm Kruse to execute the Loan Closing Documents by Stephanie, seconded by Bruce. All in favor. Motion passed.

Motion made to adjourn meeting by Stephanie , seconded by Norm . All in favor. Motion passed.

Meeting adjourned at 9:05 a.m.

Minutes recorded by Stephanie