

**MINUTES**  
**of the Charlotte County Libertarian Executive Committee**  
**February 26, 2024, 5:45 p.m. special meeting**

**The meeting was called to order at 5:47 p.m. by Vice Chair Metz. In attendance were Metz, John Paff, Matthew Cankar and Andrea Powers. Metz noted that all quorum and notice requirements were met.**

**Cankar presented his letter of resignation (attached) from both the Executive Committee and the office of Chair.**

**Paff moved to fill the now vacant office of Chair with Corina Metz and to fill the now vacant office of Vice Chair with Andrea Powers. Seconded by Powers. Carried by voice vote.**

**Paff said that he would inform both the Supervisor of Elections and the Secretary of the Libertarian Party of Florida of the new roster of officers.**

**Powers moved to approve the minutes of the present meeting. Seconded by Metz. Carried by voice vote.**

**There were no comments from any LPF members in attendance.**

**The meeting adjourned at 5:56 p.m. by unanimous consent.**

**Respectfully submitted,**

  
**/s/ John Paff**  
**Secretary**