

THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.

A Corporation Not for Profit

MINUTES OF THE BOARD ORGANIZATIONAL MEETING February 26, 2013

A Board organizational meeting was scheduled to be held at immediately following the Annual Members meeting on February 26, 2013 at the Jacaranda Library, 4143 Woodmere Park Blvd. Venice, Florida.

The meeting was called to order at 3:23 P.M. by the Manager, Ms. Korte.

Notice of the meeting was mailed to all owners posted on the property prior to the meeting in accordance with the requirements of the Association Documents and Florida Statutes.

The following Directors were in attendance:

Norman Lewis Howard Grubb Bob Poglitsch Doug Rowe Darlene Curtin

A quorum was determined to be present.

UNDER THE HEADING ELECTION OF OFFICERS BY THE BOARD, a motion was made by Ms. Curtin and seconded by Mr. Lewis, it was unanimously,

VOTED 13-08: To elect the following slate of officers for 2013:

President..... Doug Rowe
Vice President.....Norman Lewis
Treasurer.....Howard Grubb
Secretary.....Darlene Curtin
Director at Large.....Bob Poglitsch

The Terms are as follow:

Doug Rowe.....1 year
Norman Lewis.....1 year
Darlene Curtin.....1 year
Howard Grubb.2 years
Bob Poglitsch.....2 years

UNDER THE HEADING SELECTION OF CHECK SIGNERS, a motion was made by Mr. Rowe and seconded by Ms. Curtin, and it was unanimously

VOTED 13-09: to approve all members of the Board as signers on the account.

UNDER THE HEADING OF SCHEDULE OF MEETINGS, the monthly Board meetings will continue to be held on the 4th Tuesday of each month at 4:00 P.M. The next Board meeting will be held March 26, 2013.

With no further business to come before the Board, upon a motion made and seconded, the meeting adjourned at 3:29 P.M.

Hope Korte, CAM

Dated this 7th day of March, 2013