

THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.

A Corporation Not-for-Profit

APPROVED MINUTES

ORGANIZATIONAL MEETING

February 9, 2018

The meeting was called to order at 2:27 P.M. by the Sam De Angelo.

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

Quorum – A quorum of the Board was established with the following directors present: Sam De Angelo, Howard Grubb, Lyle Kienitz, James Larr, and Norman Lewis.

Appointment of Officers

President – **Motion** made by Howard and seconded by Lyle to appoint Sam De Angelo as President. Motion passed unanimously.

Vice President – **Motion** made by Howard and seconded by Lyle to appoint Norman Lewis as Vice President. Motion passed unanimously.

Treasurer – **Motion** made by Sam and seconded by Norm to appoint Howard Grubb as Treasurer. Motion passed unanimously.

Motion made by Howard and seconded by Norman to appoint Eric Dobis and Paul King to the Board of Directors. Motion passed unanimously.

Secretary – **Motion** made by Howard and seconded by Sam to appoint Eric Dobis as Secretary. Motion passed unanimously.

There being no further business to come before the membership, a **Motion** was made by Lyle Kienitz and seconded by James Larr that the meeting be adjourned. Motion passed unanimously.

ADJOURNMENT: Meeting was adjourned at 2:30 P.M.

Respectfully submitted,

Lindsey Rhoades

Lindsey Rhoades/LCAM