THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.

A Corporation Not-for-Profit

ORGANIZATIONAL MEETING MINUTES February 20, 2019

The meeting was called to order at 4:34 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, Paul King, Eric Dobbs and Norman Lewis.

Appointment of Officers:

Howard Grubb made a **MOTION** to have all members of the board stay in their prospective offices. Eric Dobbs seconded. All in favor. **MOTION** passed.

ARB Review:

- 1. 870 Bayport Circle. Front screen door/white. Approved.
- 2. 864 Bayport Circle. Front door/glass insert. Approved.
- 3. 544 Pendleton Drive. Paint driveway approved color. Approved.
- 4. 540 Pendleton Drive. Paint driveway approved color. Approved.

ADJOURNMENT: Meeting was adjourned at 4:39 P.M.

Respectfully submitted, Sarah Comrie, LCAM/Sunstate Management