

THE VILLAS OF CHESTNUT CREEK OWNERS ASSOCIATION, INC.

A Corporation Not-for-Profit

Minutes of the Organizational Meeting of the Board of Directors

February 20, 2020

Approved

Call to order – The Organizational Meeting of the Board of Directors was called to order at 5:14 pm.

Proof of Notice - 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.

MOTION made by Sam DeAngelo and seconded by Eric Dobis to nominate the following officers:

Howard Grubb as President

Eric Dobis as Vice President

Lyle Kienitz as Secretary

Bill Charland as Treasurer

Motion carries, Norman Lewis did not vote.

- Sam DeAngelo, Norman Lewis, and Paul King will be Directors at Large.

Howard mentioned having more workshops in the future.

MOTION made by Bill Charland and seconded by Eric Dobis to adjourn the meeting at 5:16 pm.

Respectfully Submitted,
Lindsey Rhoades/LCAM
For the Board of Directors
At Villas of Chestnut Creek