

**BURNT STORE MEADOWS POA
BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING
SEPTEMBER 26, 2011
MINUTES**

CALL TO ORDER: The meeting was called to order at 8:03 PM.

ESTABLISH A QUORUM: A quorum was established with the following present: Peter Barbaro, Tom Erhardt, Kevin Koch, Paul Schaefer, and Larry Sigurdson.

Sherry Danko of Star Hospitality Management, Inc. was also present.

PROOF OF NOTICE: Notice of meeting was posted and agenda distributed according to the Association bylaws and Florida Statute 720.

NEW BUSINESS:

Establish Officer Positions:

President: Pete Barbaro and Paul Schaefer were nominated: By secret ballot, Paul Schaefer was elected President by a vote of 3 to 2.

Vice President: Larry Sigurdson, Pete Barbaro, and Paul Schaefer were nominated. By secret ballot, Larry Sigurdson was elected Vice President by a majority.

Treasurer: Peter Barbaro was elected Treasurer unanimously.

Secretary: Kevin Koch and Larry Sigurdson were nominated. Larry Sigurdson did not wish to be Secretary. Kevin Koch was elected Secretary unanimously.

All officers accepted their positions.

Barrier: The Board had some general discussion on how to move forward with the wall.

ADJOURNMENT: With no further business to come before the Board. The meeting adjourned at approximately 8:30 PM.

Submitted by

Sherry Danko

Sherry Danko
For the Kevin Koch, Secretary