

**BURNT STORE MEADOWS POA  
BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING  
SEPTEMBER 21, 2020  
MINUTES**

**CALL TO ORDER:** The meeting was called to order at 6:58 PM via Zoom.

**ESTABLISH A QUORUM:** A quorum was established with the following present: Jay Gile, Jim Kaletta, Melissa Lockhart, and Bill Main.

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.

**Fill Director Vacancy:** Melissa Lockhart moved, and Jim Kaletta seconded to appoint Rhonda Hall to fill the vacancy. The motion carried. She will serve a two-year term.

**Appointment of Officers:**

Bill Main moved, and Melissa Lockhart seconded to approve the following slate of officers:

President: Jay Gile  
Vice President: Melissa Lockhart  
Treasurer: Rhonda Hall  
Secretary: Bill Main as Secretary.

The motion carried. Jim Kaletta will be a director-at-large.

**ADJOURNMENT:** With no further business to come before the Board, Bill Main moved, and Jim Kaletta seconded to adjourn. The motion carried, and the meeting adjourned at 7:04 PM.

Submitted by

*Sherry Danko*  
Sherry Danko  
For Bill Main, Secretary