

**BURNT STORE MEADOWS POA  
BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING  
SEPTEMBER 27, 2021  
MINUTES**

**CALL TO ORDER:** The meeting was called to order at 6:51 PM via Zoom.

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

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:** Jim Kaletta moved, and Rhonda Hall seconded to appoint Joyce Tilden fill the vacancy. The motion carried. She will serve a two-year term.

**Appointment of Officers:**

President: Melissa Lockhart moved, and Jim Kaletta seconded to appoint Jay Gile as President. The motion carried.

Vice President: Jay Gile moved, and Rhonda Hall seconded to appoint Melissa Lockhart as Vice President. The motion carried.

Treasurer: Jay Gile moved, and Jim Kaletta seconded to appoint Rhonda Hall as Treasurer. The motion carried.

Secretary: Jay Gile moved, and Jim Kaletta seconded to appoint Joyce Tilden as Secretary. The motion carried.

Jim Kaletta will be a director-at-large.

Debbie Troise requested some bio information from Joyce Tilden for the newsletter.

Joyce Tilden volunteered to take on updating the website.

**ADJOURNMENT:** With no further business to come before the Board, the meeting adjourned at approximately 7:05 PM.

Submitted by

*Sherry Danko*

Sherry Danko

For Joyce Tilden, Secretary