

**BURNT STORE MEADOWS POA
BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING
SEPTEMBER 23, 2019
MINUTES**

CALL TO ORDER: The meeting was called to order at 7:47 PM at the Burnt Store Presbyterian Church Fellowship Hall.

ESTABLISH A QUORUM: A quorum was established with the following present: Jay Gile, Sonny Furman, Melissa Lockhart, Bill Main, and Steve Sommer.

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.

Appointment of Officers:

President: Jay Gile moved, and Bill Main seconded to appoint Steve Sommer as President. The motion carried.

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

Treasurer: Bill Main moved, and Jay Gile seconded to appoint Melissa Lockhart as Treasurer. The motion carried.

Secretary: Melissa Lockhart moved, and Steve Sommer seconded to appoint Bill Main as Secretary. The motion carried.

ARBs:

7439 Sweet Alyssum-roof: Bill Main moved, and Melissa Lockhart seconded to approve the request as presented. The motion carried.

PERFORMANCE BONDS: None

ADJOURNMENT: With no further business to come before the Board, Bill Main moved, and Jay Gile seconded to adjourn. The motion carried, and the meeting adjourned at 7:56 PM.

Submitted by

Sherry Danko

Sherry Danko
For Bill Main, Secretary