

**BURNT STORE MEADOWS POA
BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING
SEPTEMBER 26, 2016
MINUTES**

CALL TO ORDER: The meeting was called to order at 8:04 PM.

ESTABLISH A QUORUM: A quorum was established with the following present: Tom Delebreaux, Pete Keller, and Vicki Perkins

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:

Tom Delebreaux stated that Ray Chapman agreed to serve on the Board after all, until next summer or a replacement is found, whichever comes sooner.

Appointment of Officers: Tom Delebreaux moved, and Pete Keller seconded to approve the following slate of officers:

President	Tom Delebreaux
Vice President/Secretary	Vicki Perkins
Treasurer	Pete Keller

The motion carried. Ray Chapman will be a Director-at-Large. The Board will seek at least one additional director and preferably two.

ARB Requests: All had preliminary approval.

719-Vinca Rosea-painting

7326 North Seagrape-fence

Tom Delebreaux moved, and Vicki Perkins seconded to ratify the above decisions. The motion carried.

547 Philodendron-propane tank: The Board would not approve the request until the placement of the tank was clarified. It appeared to be too close to a window.

ADJOURNMENT: With no further business to come before the Board, the meeting adjourned at 8:14 PM.

Submitted by

Sherry Danko

Sherry Danko

For Vicki Perkins, Secretary