

**BURNT STORE MEADOWS POA
BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING
SEPTEMBER 28, 2015
MINUTES**

CALL TO ORDER: The meeting was called to order at 8:55 PM.

ESTABLISH A QUORUM: A quorum was established with the following present: Peter Barbaro, Ray Chapman, Tom Delebreau, 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:

Appointment of Officers:

President: Ray Chapman, Vicki Perkins, and Tom Delebreau were interested in serving as President. Ray Chapman received 1 vote (Ray Chapman). Tom Delebreau received 2 votes (Pete Barbaro & Tom Delebreau). Vicki Perkins received 2 votes (Pete Keller & Vicki Perkins). Ray Chapman broke the tie and voted for Tom Delebreau. Tom Delebreau will serve as President.

Vice President: Ray Chapman and Vicki Perkins expressed an interest in being Vice President. Ray Chapman received a majority of votes (3 (Pete Barbaro, Ray Chapman, & Tom Delebreau)). Ray Chapman will serve as Vice President.

Secretary: Vicki Perkins was unanimously elected as Secretary.

Treasurer: Pete Barbaro was unanimously elected as Treasurer.
Pete Keller would be a Director-at-Large.

The Board agreed to have all four officers as authorized signers on the bank accounts.

ARB Requests:

650 Trumpet Tree-fence: Ray Chapman moved, and Pete Keller seconded to approve the request to install a fence as presented. The motion carried unanimously. Comment was made about the fence being in the easement. If there were any need to remove the fence for easement access, the owner would be responsible for any applicable costs.

587 Royal Poinciana-landscape plan: Ray Chapman moved, and Pete Keller seconded to approve the landscape plan as presented. The motion carried unanimously.

207 Gold Tree-roof: Ray Chapman moved, and Pete Keller seconded to approve the request to replace the roof as presented. The motion carried unanimously.

7351 North Tulip Tree-fence: Ray Chapman moved, and Pete Keller seconded to approve the fence as requested. The motion carried unanimously.

ADJOURNMENT: With no further business to come before the Board, Ray Chapman moved, and Pete Keller seconded to adjourn. The motion carried, and the meeting adjourned a 9:10-PM.

Submitted by

Sherry Danko

Sherry Danko

For Vicki Perkins, Secretary