

The Preserve at Lake Thomas Homeowners Association, Inc.
YR 2016 Board of Directors Organizational Meeting
December 10, 2015

Minutes

I. Call to Order

An organizational meeting of the YR 2016 Board of Directors for the Preserve at Lake Thomas Homeowners Association, Inc. was called to order by Mark Foster, Chairperson, on the above date at 7:11 P.M. at the Pasco County Senior Nutrition Center, 6801 Wisteria Loop, Land O'Lakes, Florida. The meeting was held following the annual homeowners meeting.

II. Roll Call

Quorum Present: Diane Butler, Mark Foster, Carl Gebelein, Manny Mendez,
and Bernie Tanguay
Not Present: None

III. Election of Officers & Appointment of Bank Account Signatories

On motion made by Carl Gebelein, duly seconded, and upon unanimous agreement, the Board appointed the following as officers and signatories on bank accounts: Mark Foster, President; Bernie Tanguay, 1st Vice President; Manny Mendez, 2nd Vice President; Diane Butler, Treasurer; and Carl Gebelein, Secretary. The Directors and Officers will assume their duties effective January 1, 2016.

IV. Appointment of Committees

Upon unanimous agreement, the Board appointed the following Committees:

Architectural: Carl Gebelein (Chair), Marie Hammer and Bernie Tanguay

Preservation: Bernie Tanguay (Chair), Carl Gebelein, Manny Mendez

Welcome: Mila Tanguay and Marie Hammer

Meeting Notice Sign: Diane Butler

V. Adjournment

There being no further business to come before the Board of Directors, the meeting was adjourned at 7:14 PM.

Approved by Board on January 14, 2016.