

**The Preserve at Lake Thomas Homeowners Association, Inc.**  
**YR 2019 Board of Directors Organizational Meeting**  
**December 13, 2018**  
**Minutes**

**UNAPPROVED DRAFT**

**I. Call to Order**

An organizational meeting of the YR 2019 Board of Directors for the Preserve at Lake Thomas Homeowners Association, Inc. was called to order by Cris Payne, Chairperson, on the above date at 7:31 P.M. at the Pasco County Senior Services Center, 6801 Wisteria Loop, Land O'Lakes, Florida. The meeting was held following the annual homeowners meeting.

**II. Roll Call**

Quorum Present: Carl Gebelein, Manny Mendez, Cris Payne, Doug Ronk, and Rock Roque

Not Present: None

Also Present: HOA Manager Ron Trowbridge

**III. Election of Officers & Appointment of Bank Account Signatories**

On motion made by Rock Roque, duly seconded, and upon unanimous agreement, the Board appointed the following as officers and signatories on bank accounts: Carl Gebelein, President; Doug Ronk, 1<sup>st</sup> Vice President; Rock Roque, 2<sup>nd</sup> Vice President; Cris Payne, Secretary; and Manny Mendez, Treasurer. The Directors and Officers will assume their duties effective January 1, 2019.

**IV. Appointment of Committees**

Upon unanimous agreement, the Board appointed the following Committees:

*Architectural:* Manny Mendez, Cris Payne, Doug Ronk and Rock Roque

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

*Welcome:* Marie Hammer (Chair), Mila Tanguay

*Newsletter:* Susan Cuenca

**V. Adjournment**

There being no further business, the meeting was adjourned at 7:43 PM.

Approved by Board on \_\_\_\_\_, 20\_\_.