

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

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, 1st Vice President; Rock Roque, 2nd 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 January 10, 2019.