

**The Preserve at Lake Thomas Homeowners Association, Inc.**  
**YR 2017 Board of Directors Organizational Meeting**  
**December 8, 2016**

**Minutes**

**I. Call to Order**

An organizational meeting of the YR 2017 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 7:24 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, and Rock Roque  
Not Present: Manny Mendez (Illness)

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

On motion made by Diane Butler, duly seconded, and upon unanimous agreement, the Board appointed the following as officers and signatories on bank accounts: Mark Foster, President; Carl Gebelein, 1<sup>st</sup> Vice President; Rock Roque, 2<sup>nd</sup> Vice President; Diane Butler, Treasurer; and Manny Mendez, Secretary. The Directors and Officers will assume their duties effective January 1, 2017.

**IV. Appointment of Committees**

Upon unanimous agreement, the Board appointed the following Committees:

*Architectural:* Mark Foster (Chair), Manny Mendez, and Rock Roque

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

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

*Meeting Notice Sign:* Diane Butler

**V. Adjournment**

There being no further business to come before the Board of Directors, the meeting was adjourned at 7:34 PM.

Approved by Board on January 12, 2017.