

**GLEN OAKS MANOR HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
LOCATION: FAITH PRESBYTERIAN CHURCH
FEBRUARY 1, 2014
APPROVED**

CALL TO ORDER

The Board of Directors organizational meeting was called to order by Casey Condominium Manager, Janet Feliciano at 11:40 a.m.

PROOF OF NOTICE

Notice was properly posted according to FL Statutes and the Governing Documents of the Association.

QUORUM

A quorum was established with the following Board Members in attendance: Janet Stockwell, Nancy Dillard, Sandy Kennedy, Steve Levine, Bob Zinn, Bill Tidmore and Rick Randall in person and Peg Tams via speaker phone.

ELECTION OF OFFICERS

Nancy Dillard nominated Janet Stockwell as President. Steve Levine seconded the nomination. Janet Stockwell accepted the nomination and all approved by voting aye.

The meeting was turned over to Board President, Janet Stockwell to preside.

Nancy Dillard nominated Peg Tams as Vice-President. Steve Levine seconded the nomination. Peg Tams accepted the nomination and all approved by voting aye.

Janet Stockwell nominated Nancy Dillard as Secretary. Bill Tidmore seconded the nomination. Nancy Dillard accepted the nomination and all approved by voting aye.

Nancy Dillard nominated Bob Zinn as Treasurer. Steve Levine seconded the nomination. Bob Zinn accepted the nomination and all approved by voting aye.

Janet Stockwell nominated Rick Randall as Landscape Committee Chair. Steve Levine seconded the nomination. Rick Randall accepted the nomination and all approved by voting aye.

Nancy Dillard nominated Steve Levine as Maintenance Committee Chair. Bob Zinn seconded the motion. Steve Levine accepted the nomination and all approved by voting aye.

Nancy Dillard nominated Bill Tidmore as Architecture Committee Chair. Bob Zinn seconded the motion. Bill Tidmore accepted the nomination and all approved by voting aye.

NEXT MEETING: The next meeting was scheduled for February 24, 2014 at Faith Presbyterian Church at 4:00 p.m. This will be a regular Board of Director's Meeting for the Association.

ADJOURNMENT: There being no additional business to come before the Board, **Nancy Dillard made a motion to adjourn. Steve Levine seconded the motion and all approved by voting aye.** The meeting was adjourned at 11:45 a.m.

Submitted by: Janet Feliciano
Association Manager