

**GLEN OAKS MANOR HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
LOCATION: FAITH PRESBYTERIAN CHURCH
FEBRUARY 7, 2015
Approved**

CALL TO ORDER

The Board of Directors organizational meeting was called to order by Casey Condominium Manager, Janet Feliciano at 11:41 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: Ron Allbee, Peg Tams, Rick Pereira, Judy Johnston, Rick Randall, Susan Hopkins, and William Tidmore.

ELECTION OF OFFICERS

Peg Tams nominated Ron Allbee as President. Susan Hopkins seconded the nomination. Ron Allbee accepted the nomination and all approved by voting aye.

The meeting was turned over to Board President, Ron Allbee to preside.

Susan Hopkins nominated Peg Tams as Vice-President. William Tidmore seconded the nomination. Peg Tams accepted the nomination and all approved by voting aye.

Susan Hopkins nominated Judy Johnston as Secretary. Peg Tams seconded the nomination. Judy Johnston accepted the nomination and all approved by voting aye.

Rick Randall nominated Rick Pereira as Treasurer. Susan Hopkins seconded the nomination. Rick Pereira accepted the nomination and all approved by voting aye.

Peg Tams nominated Susan Hopkins as Maintenance Chair. Judy Johnston seconded the nomination. Susan Hopkins accepted the nomination and all approved by voting aye

Judy Johnston nominated Rick Randall as Landscaping Chair. Rick Pereira seconded the nomination. Rick Randall accepted the nomination and all approved by voting aye

Susan Hopkins nominated William Tidmore as Architecture Chair. Judy Johnston seconded the nomination. William Tidmore accepted the nomination and all approved by voting aye

NEXT MEETING: The next meeting was scheduled for February 23, 2015 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, **Rick Pereira made a motion to adjourn. Ron Allbee seconded the motion and all approved by voting aye.** The meeting was adjourned at 12:00pm

Submitted by: Janet Feliciano
Association Manager