subdivision homeowners association, inc.

A Corporation Not-for Profit

ORGANIZATIONAL MEETING MINUTES

Date: October 21st, 2017 Time: 12:00 PM Location: Common Area Pool Deck

- I. Call to order: Lisa Deprez called the meeting to order at 11:52 AM
 - A. Directors present:
 - 1. Ali Erturk
 - Jim Clark
 John Pavka
 - 4. Larry Wissinger
 - 5. Bonni Axler
 - 6. Kathy Clark
 - 7. Karen Mason

- 8. Jim Beazel
- B. Directors absent:
 - 1. Terry Henry
- C. West Coast Management
 - 1. Lisa Deperez, LCAM

After discussion, the Board presented the following slate of officers:

Jim Clark as PRESIDENT of the Board of Directors. Larry Wissinger as VICE PRESIDENT of the Board of Directors John Pavka as TREASURER of the Board of Directors. Bonni Axler as SECRETARY of the Board of Directors.

Motion was made by Ali Erturk to accept the slate of officers as presented. Kathy Clark seconded the motion. Motion passed unanimously.

<u>Pond Contract:</u> Motion was made Larry Wissinger to accept the contract with Aquatic Systems to maintain the lakes and retention ponds. Ali Erturk seconded the motion. Motion passed.

• Westcoast Management will send letter to pond residents informing them that fences will be removed as they become in disrepair.

The next meeting will be a board meeting on November 30th, 2017.

Adjournment: Meeting was adjourned at 12:37 PM.

Respectfully submitted, Lisa Deperez, LCAM