



MINUTES

FEBRUARY 16, 2019

CLUB ROOM

MEETING TIME DURATION	10:30am – 10:32am
TYPE OF MEETING	Organizational Meeting
PROOF OF NOTICE	February 1, 2019
CERIFY QUORUM	6/7
ATTENDEES	Chuck Zubak, Michael Griffin, Al Kagan, Robert Robinson, Lawrence Weiss and Larry Law, Lisa Hamlin, Property Manager, absent: Gene Tucker, and 10 homeowners.

Agenda topics-

NEW BUSINESS

ELECT OFFICERS	Robert Robinson nominated Gene Tucker for President. Second: Larry Law Vote: 6/0 Robert Robinson nominated Larry Law for Vice President. Second Chuck Zubak Vote: 6/0 Larry Law nominated Robert Robinson for Treasurer. Second: Larry Weiss Vote: 6/0 Larry Law nominated Michael Griffin for Secretary. Second: Chuck Zubak Vote: 6/0 Al Kagan, Lawrence Weiss and Chuck Zubak are Directors.
ADJOURNMENT	Chuck Zubak motioned: To adjourn the meeting at 10:32am. Second: Michael Griffin Vote: 6/0