

CREEKSIDE PRESERVE HOMEOWNERS' ASSOCIATION, INC.

A Corporation Not-for-Profit

MINUTES OF THE ORGANIZATIONAL BOARD OF DIRECTORS MEETING February 18, 2021

The Organizational Board of Directors meeting was held immediately following the additional Annual Membership Meeting at the Parrish United Methodist Church, 12140 69th Street East, Parrish, FL 34219.

The meeting was called to order by Chris Bernard at 8:37 p.m. A quorum was established with the following Board members present:

Chris Bernard Ken Williams Bruce Trautweiler Chris Hannan

Gary Hamill represented Lighthouse Property Management.

UNDER THE HEADING OF ELECTION OF OFFICERS

The Board received an email from Alex Mindrup, requesting his immediate resignation from the Board.

RESOLUTION 21:01: MR. TRAUTWEILER MADE A MOTION TO ACCEPT THE RESIGNATION OF ALEX MINDRUP EFFECTIVE IMMEDIATELY. MR. HANNAN SECONDED. THE MOTION WAS APPROVED UNANIMOUSLY, 4-0.

RESOLUTION 21:02: MR. BERNARD MADE A MOTION TO APPOINT BRUCE TRAUTWEILER AND KEN KNIGHT TO FILL THE TWO BOARD VACANCIES, EFFECTIVE IMMEDIATELY. MR. HANNAN SECONDED. THE MOTION WAS APPROVED UNANIMOUSLY, 4-0.

The Board discussed assigning the following officers as the following;

President:	Chris Bernard (Exp. Feb. 2022)
Vice President:	Ken Knight (Exp. Feb. 2023)
Secretary:	Ken Williams (Exp. Feb. 2022)
Treasurer:	Bruce Trautweiler (Exp. Feb. 2023)
Director:	Chris Hannan (Exp. Feb. 2022)

Bruce Trautweiller and Chris Bernard will continue to be the assigned check signers.

UNDER THE HEADING OF ADJOURNMENT, the next scheduled BOD meeting is scheduled for February 24th at 7:00 p.m. There being no further business, the meeting adjourned at 8:55 p.m.

Gary Hamill, CAM
Assistant Secretary