

CREEKSIDE PRESERVE HOMEOWNERS' ASSOCIATION, INC.

A Corporation Not-for-Profit

MINUTES OF THE ORGANIZATIONAL BOARD OF DIRECTORS MEETING February 21, 2019

The Organizational Board of Directors meeting was held immediately following the additional Annual Membership Meeting on February 21, 2019, at the Faith Lutheran Church; 9608 U.S. Highway 301, North; Parrish, FL 34219.

The meeting was called to order by Barrie Heffner at 8:20 p.m. A quorum was established with the following Board members present:

John Caffrey Doug Zipay Bruce Trautweiler Angie Hall Barrie Hefner

Doug Shepherd and Dayna Pressley represented Lighthouse Property Management.

UNDER THE HEADING OF ELECTION OF OFFICERS, upon motion duly made by Mr. Zipay, and seconded by Mr. Heffner, it was,

RESOLUTION 19:00: We motion, to elect the following slate of officers. Motion carried unanimously.

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|-----------------|------------------------------------|
| President: | John Caffrey (Exp. Feb. 2020) |
| Vice President: | Doug Zipay (Exp. Feb. 2020) |
| Secretary: | Angie Hall (Exp. Feb. 2021) |
| Treasurer: | Bruce Trautweiler (Exp. Feb. 2021) |
| Director: | Robert Korfman (Exp. Feb. 2022) |

UNDER THE HEADING OF ADJOURNMENT, there being no further business, the meeting adjourned at 8:20 p.m.

Douglas C. Shepherd, CAM
Assistant Secretary

Dated this 18th day of December 2019.