

CREEKSIDE PRESERVE HOMEOWNERS' ASSOCIATION, INC.
A Corporation Not-for-Profit

MINUTES OF THE ORGANIZATIONAL BOARD OF DIRECTORS MEETING
February 27, 2020

DRAFT

The Organizational Board of Directors meeting was held immediately following the additional Annual Membership Meeting at 7:00 p.m. at the Parrish United Methodist Church, 12140 69th Street East, Parrish, FL 34219.

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

Chris Bernard Alex Mindrup Ken Williams Bruce Trautweiler Robert Korfman

Gary Hamill and Dayna Pressley represented Lighthouse Property Management.

UNDER THE HEADING OF ELECTION OF OFFICERS, Mr. Mindrup recommended to keep the board officers the same. The officer titles will be as follows;

President:	Chris Bernard (Exp. Feb. 2022)
Vice President:	Alex Mindrop (Exp. Feb. 2021)
Secretary:	Ken Williams (Exp. Feb. 2022)
Treasurer:	Bruce Trautweiler (Exp. Feb. 2021)
Director:	Robert Korfman (Exp. Feb. 2022)

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

UNDER THE HEADING OF ADJOURNMENT, there being no further business, the meeting adjourned at 8:42 p.m.

Gary Hamill, CAM
Assistant Secretary