

*Approved by BOD
Feb 27/17*

WISTERIA PARK HOMEOWNERS ASSOCIATION
C/O Argus Property Management Inc.
2477 Stickney Point Road #118A, Sarasota, Fl. 34231

Organizational Meeting of the Board of Directors

Monday January 23rd, 2017
West Manatee Fire and Rescue Annex
6417 3rd Avenue West
Bradenton FL

MINUTES

DIRECTORS PRESENT: Mike Zelle, Gail Larose , Donna Burbidge and Steve Moyer . Steve Brockenshire was present for Argus Property Management.

CALL TO ORDER: The meeting was called to order by Steve Brockenshire at 5:00 pm.

DETERMINATION OF QOURUM: It was determined that a Quorum was present and that proper Notice of the Meeting was posted in accordance with the Statutory Requirements.

1. Mr. Brockenshire requested nominations for the appointment of officers. A motion was made by Gail Larose and seconded by Donna Burbidge to nominate Mike Zelle for President who accepted the appointment and the motion carried unanimously.
2. Mike Zelle assumed the chair of the meeting and made the following nominations Bob Harcourt for Vice President which was seconded by Steve Moyer and carried unanimously. Donna Burbidge for Treasurer which was seconded by Gail Larose and carried unanimously. Gail Larose would remain as Secretary. Steve Moyer would be a Director at large.
3. Mike Zelle then moved that for the ARC committee they maintain the same pattern which would include the President at large, Steve Moyer as Chair person and Gail Larose as Secretary. This was seconded by Donna Burbidge.
4. The Hardscapes Committee person would be Steve Moyer.
5. The Landscape Committee would consist of Donna Burbidge and Gail Larose.
6. Violations: Mike Zelle will put a Violation process before the Board. The process will be defined along with draft violations and sample letters. A Fining Committee will be established.
7. Terms: The remaining terms for the Board members are Mike Zelle, Bob Harcourt and Gail Larose one year. Donna Burbidge and Steve Moyer have two year terms.
8. Adjournment: a motion to adjourn the meeting was made by Gail Larose and seconded by Mike Zelle. The Motion carried unanimously.