

Wisteria Park

Organizational Board of Directors Meeting
Palma Sola Botanical Park Meeting Room
January 22, 2018 at 4:20pm

APPROVED

Call to order: President, Mike Zelle called the meeting to order at 4:20pm.

Determination of Quorum and Proper Meeting Notice: The quorum was established with 5 board members present: Kemp Pollard, Mike Zelle, Steve Moyer, Ray King, and Donna Burbidge. Sunstate Management sent notice to all members in accordance with FL ST 720 and the association's by-laws.

Nomination of the Officer positions:

MOTION made by Donna, seconded by Ray to nominate Mike Zelle as President. MOTION passed unanimously.

MOTION made by Kemp, seconded by Mike to nominate Donna Burbidge as Treasurer. MOTION passed unanimously.

MOTION made by Mike, seconded by Donna to nominate as Ray King Vice President. MOTION passed unanimously.

MOTION made by Ray, seconded by Mike to nominate Kemp Pollard as Secretary. MOTION passed unanimously.

MOTION made by Mike seconded by Ray to nominate Steve Moyer as Director. MOTION passed unanimously.

Committees:

Hardscapes- Steve and Kemp will be the Hardscapes Committee. Steve will continue as Committee chair.

Eastside Landscape – Donna will be the committee chair. Ray will be the backup.

Common Landscape- Ray will join the Committee with Mike.

ARC- Steve, Kemp and Mike will form the ARC Committee. Steve will be the ARC Chairman, Kemp will be the ARC Secretary.

Newsletter- Kemp and Ray will form this committee.

Unanimously approved.

Next Meeting: Board of Directors Meeting at the West Manatee Fire and Rescue Annex, 6417 3rd Ave W on February 27th at 3pm.

Adjournment: With no further business to discuss, Mike Zelle adjourned the meeting at 4:45pm.

Respectfully Submitted,

Nicole Banks, CAM

Sunstate Management