

LAKES ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
BOARD OF DIRECTOR'S MEETING
THURSDAY FEBRUARY 18, 2010
6:05pm
Cottonwood Trail Clubhouse
MINUTES

Call to order- Meeting called to order at 6:00 pm.

Roll Call & Quorum – Rick Penney, John Conner, Royal Bruce, Ron Weitmier were all present. Also present was Maureen Schoening from Argus Property Management.

Proof of notice – Notice was posted in accordance with Florida Statute.

ELECTION OF OFFICERS:

Nomination by Ron Weitmier, John Conner second for **Rick Penney as President**. Vote was Unanimous.

Nomination by Rick Penney , John Conner second for **Ron Weitmier as Vice President**. Vote was Unanimous.

Nomination by Rick Penney , John Conner second for **Royal Bruce as Tresasurer**. Vote was Unanimous

Check signers for the checking account are: Deb Gifford and Walt Hammerling from Argus, Royal Bruce, John Conner, and Rick Penney.

Representatives for Lakes of Sarasota Maint Association are Ron Weitmier, Rick Penney, and Royal Bruce.

Date of next meeting- March 18, 2010 at 6:00pm.

Meeting adjourned at 6:30pm

Respectfully Submitted,
Maureen Schoening, CAM