

The Preserve at Lake Thomas Homeowners Association, Inc.
Special Meeting of the Board of Directors
Board Organization

May 5, 2022

Meeting Minutes

I. Call to Order

A special meeting of the Board of Directors for the Preserve at Lake Thomas Homeowners Association, Inc. was called to order by Manny Mendez, Secretary, at 7:02 PM, May 5, 2022, at the Residence of Director Bernie Tanguay, 21203 Marsh Hawk Drive, Land O' Lakes, Florida 34638. The Meeting was called pursuant to the Association Bylaws upon written request to the Secretary of a majority of the Directors, to wit, Tom Daly, Carl Gebelein, Manny Mendez, and Bernie Tanguay, and which purpose was the reorganization of the Board of Directors.

II. Roll Call

Quorum Present: Tom Daly, Carl Gebelein, Manny Mendez, and Bernie Tanguay
Directors Not Present: Ken Robak
Others Present: Ron Trowbridge, Manager

III. New Business

A. On **MOTION** to appoint by Tom Daly, duly seconded by Bernie Tanguay, Manny Mendez (formerly Secretary /Treasurer) was appointed unanimously by the Directors (FOR: Daly, Gebelein, Mendez, Tanguay)(AGAINST: None) as President of the Association to serve immediately until duly removed.

B. On **MOTION** to appoint by Manny Mendez, duly seconded by Bernie Tanguay, Tom Daly was appointed unanimously by the Directors (FOR: Daly, Gebelein, Mendez, Tanguay) (AGAINST: None) as Secretary/Treasurer of the Association to serve immediately until duly removed._

C. Attending Members were permitted to address the Board regarding the reorganization.

IV. Adjournment

There being no further business, the meeting was adjourned at 7:05PM.

Approved by the Board on _____, 2022.