**The Preserve at Lake Thomas Homeowners Association, Inc.**

**YR 2024 Board of Directors Organizational Meeting**

**December 14, 2023**

**Minutes**

**I. Call to Order**

An organizational meeting of the YR 2024 Board of Directors for the Preserve at Lake

 Thomas Homeowners Association, Inc. was called to order by Jeff Shorts, Chairperson,

 on December 14, 2023, at 8:10 P.M. at the Pasco County Heritage Park Center, 5401

 Land O’ Lakes Blvd., Land O’ Lakes, Florida 34639. The meeting was held immediately

 following the annual homeowners meeting.

**II. Roll Call**

Quorum Present: Terry Aunchman, Tom Daly, Jeff Shorts, Frank Sierra, and Bernie

 Tanguay

Not Present: None

Also Present: HOA Manager Ron Trowbridge

**III. Election of Officers & Appointment of Bank Account Signatories**

On motion made by Jeff Shorts, duly seconded by Terry Aunchman, and upon

 unanimous agreement, the Board appointed the following as officers and appointed all

 Directors as signatories on bank accounts: Jeff Shorts, President; Frank Sierra, 1st Vice

 President; Terry Aunchman, 2nd Vice President; Tom Daly, Secretary/Treasurer. The

 Directors and Officers will assume their duties effective January 1, 2024.

**IV. Appointment of Committees**

Upon unanimous agreement, the Board agreed to retain all committees and committee

 members existing and in place as of the date of this meeting.

**V. Adjournment**

There being no further business, the meeting was adjourned at 8:15 PM.

Approved by Board on January 11, 2024.