

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Organizational Meeting
Thursday, March 24, 2022

Meeting called to order at 7:55 p.m. by Property Manager Denise Watson.

ATTENDEES

Steve McKenna
Irving Rivera
Gene Southwick
Denise Watson, Property Manager, Property Keepers

ACTIONS TAKEN

Motion by Steve, seconded by Irving to appoint Gene Southwick as President. All in favor. MC. Gene accepted.

Motion by Irving, seconded by Gene to appoint Steve McKenna as Treasurer. All in favor. MC. Steve Accepted.

Motion by Gene, seconded by Steve to appoint Irving as Secretary. All in favor. MC. Irving Accepted.

The new board of directors for the 2022-2022 session are therefore the following:

Gene Southwick, President
Steve McKenna, Treasurer
Irving Rivera, Secretary

Meeting adjourned at 8:05 p.m.

Secretary Certification:

I certify that the foregoing is a true and correct copy of the minutes.

Date: 6/2/2022

Tasio Yasquez
Print Name

[Signature]
Signature

Chair Approval:

I certify that the foregoing minutes were approved by the Board of Directors.

Date: 6/2/2022

Irving Rivera
Print Name

[Signature]
Signature