

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Organizational Meeting
Thursday, March 22, 2018

Meeting called to order at 8:30 p.m. at 7102 Brookwood Blvd, Tamarac, FL 33321. Quorum established.

ATTENDEES

Lionel Nimmo, Director at Large
Lorraine Morales, Director at Large
Barry Harris, Director at Large
Art Church, Director at Large
Bing Wang, Director at Large
Nahum Simon, Director at Large
Raymond Moore, Director at Large
Eric Mauro, Chairman

ABSENTEES

none

OFFICER NOMINATIONS

President

Lorraine Morales nominated Lionel Nimmo who accepted.
Lionel Nimmo nominated Nahum Simon who accepted.
Lionel received four (4) votes and Nahum received three (3) votes.

Vice-President

Lionel Nimmo nominated Nahum Simon who accepted.
Lorraine Morales nominated herself.
Nahum received two (2) votes and Lorraine received five (5) votes.

Treasurer

Lionel Nimmo nominated Art Church who accepted.
Nahum Simon nominated Raymond Moore who accepted.
Art received four (4) votes and Raymond received three (3) votes.

Secretary

Lionel Nimmo nominated Bing Wang who declined.
Nahum Simon nominated Barry Harris who accepted.
Lionel Nimmo nominated Nahum Simon who declined.
No vote needed as one nominee is an automatic appointment.

Following the nomination and election process, the following officers were duly appointed:

1. President - Lionel Nimmo
2. Vice President - Lorraine Morales
3. Secretary - Barry Harris
4. Treasurer - Art Church

Meeting adjourned at 8:44pm

Certification:

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

Dated: ____ / ____ / _____

Secretary

Signature

Print Name

Approval:

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

Dated: : ____/____/_____

Chair

Signature

Print Name