

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Annual Organizational Meeting
Thursday, March 21, 2019

Meeting called to order at 8:18 p.m. at Brookwood Blvd, Tamarac, FL 33321. Quorum established.

ATTENDEES

Lionel Nimmo, Director at Large
Lorraine Morales, Director at Large
Carol Gagnon, Director at Large
Barry Harris, Director at Large
Sue De Pasquale, Director at Large
Steve McKenna, Director at Large
Irving Rivera, Director at Large
Denise Watson, Chairman
Mary Ann Chandler, Esq., Law Offices of Katzman Chandler, Association attorney

ABSENTEES

Sue De Pasquale, Director at Large

OFFICER NONMINATIONS

President

Irving Rivera nominated Lionel Nimmo who accepted
Nomination was unanimously approved.

Vice-President

Lionel Nimmo nominated Lorraine Morales who accepted
Nomination was unanimously approved.

Treasurer

Lionel Nimmo nominated Steve McKenna who accepted
Nomination was unanimously approved.

Secretary

Lorraine Morales nominated Carol Gagnon who accepted
Nomination was unanimously approved.

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

1. President – Lionel Nimmo
2. Vice President – Lorraine Morales
3. Secretary - Carol Gagnon
4. Treasurer - Steve McKenna

Motion by Barry, seconded by Steve to adjourn the meeting at 8:42 p.m. All in favor. MC.

Secretary Certification:

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

Date: ____/____/____

Print Name

Signature

Chair Approval:

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

Date: ____/____/____

Print Name

Signature