

TAMARAC LAKE COLONY
BOARD OF DIRECTORS
Minutes of Annual Organizational Meeting
Thursday, July 23, 2020

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

ATTENDEES

Lorraine Morales, Director at Large
Carol Gagnon, Director at Large
Sue De Pasquale, Director at Large
Steve McKenna, Director at Large
Julia Bailey, Integrity, Property Manager
Mary Ann Chandler, Esq., Law Offices of Katzman Chandler, Association attorney, Meeting Chair

ABSENTEES

None

OFFICER NOMINATIONS

President

Lorraine Morales nominated Sue De Pasquale who accepted. No other nominations were offered. Nomination was unanimously approved.

Vice-President

Sue De Pasquale nominated Lorraine Morales who accepted. No other nominations were offered. Nomination was unanimously approved.

Treasurer

Lorraine Morales nominated Steve McKenna who accepted. No other nominations were offered. Nomination was unanimously approved.

Secretary

Carol Gagnon nominated herself. No other nominations were offered. Nomination was unanimously approved.

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

1. President – Sue De Pasquale
2. Vice President – Lorraine Morales
3. Secretary - Carol Gagnon
4. Treasurer - Steve McKenna

PRESIDENTS REPORT

- Special Meeting will be scheduled to appoint fifth board member.
- Meeting Schedule to be released later.

Motion by Sue, seconded by Lorraine to adjourn the meeting at 8:03 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