

**BOARD OF DIRECTORS ORGANIZATIONAL
MEETING OF THE BOARD
OAKLEAF HOMEOWNERS
ASSOCIATION NO. 1, INC.
TO BE HELD ON:
January 26, 2016
6:00 PM
Central Church of Christ
6221 Proctor Road
Sarasota, Florida 34243**

Board of Directors Organizational Meeting of the Board

A. Call meeting to order: Meeting was called to order by Brian Truelove at 6:30 PM

B. Determination of a quorum

A determination of Quorum has been made by Established a quorum with Brian Truelove, Ronald Grobelny, Paul Rostowsky, Steve Curtis and Raymond Sholvain present in person.

Elizabeth Robarts was present on behalf of PCM.

C. Proper Meeting Notice

Has been established by Elizabeth Robarts that proof of mailing and notice as made.

D. New Business

a. Appointment of Officers

Brian Truelove; President
Paul Rostowsky; Treasurer
Ron Grombly; Secretary
Steve Curtis; Vice President
Raymond Sholvain; Director at Large

b. Violations presented

c. 4732 Old Stone Dr. Non-conforming light post to be sent to fining committee.

Brian Truelove made a motion to send to the fining committee 2nd by Paul Rostowsky.

All board members present voted in favor of the motion

- E. Next meeting date February 23, 2016
- F. Adjournment has been made at 7:10 PM
- G. Paul Rostowsky made a motion to adjourn the meeting 2nd by Ronald Grobelny

All board members present voted in favor of the motion

Respectfully Submitted by
Elizabeth Robarts
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