

OAKLEAF HOMEOWNERS ASSOCIATION. INC.
Minutes of Board of Directors Organizational Meeting
January 29, 2019

DRAFT

CALL TO ORDER: The meeting was called to order by Brian Truelove at the Girl Scouts of Gulfcoast Florida, located at 4780 Cattlemen Road, Sarasota, FL 34233 at 6:45 P.M.

NOTICE OF MEETING: Meeting notice was properly noticed with the Annual Membership Meeting Notice.

DETERMINATION OF QUORUM:

Board members present Steve Curtis, Giuseppe Masucci, re-elected Brian Truelove, Pat Bucholtz, and newly elected Lorna Sammoury

A quorum was established. Also, present was George Niel, CAM from Argus Property Mgmt. Thirteen (13) owners were also present.

A discussion then arose concerning terms of office and how to attain the proper balance of terms of office.

It was decided that Pat Bucholtz and Brian Truelove would receive the three-year term of office and Lorna Sammoury would receive the two-year term of office.

Brian Truelove then opened the floor for nominations of officers for the 2019 year.

Pat Bucholtz nominated Brian Trulove for President, Giuseppe Masucci seconded the nomination.

Pat Bucholtz nominated herself for Vice President, Brian Truelove seconded the nomination.

Giuseppe Masucci nominated Lorna Sammoury for Secretary, Brian Truelove seconded the nomination.

Brian Truelove nominated Steve Curtis for Treasurer, Giuseppe Masucci seconded the nomination.

As there is only one nominee for each office all were elected by Acclamation.

Committees will remain the same as last year except Douglas Green MD will be added to the Fining Committee.

A long discussion then took place concerning Capital Expenditures.

It was decided that the Board would produce a list of those expenditures with approximate costs and method of payment to be sent to all owners for their input.

Concerning the sign at the entrance it will be repaired/replaced using funds from the line item for that purpose in the Associations Reserves.

Next Meeting Date: February 26, 2019 at Argus Management

Adjournment:

Steve Curtis made a motion to adjourn seconded by Guiseppe Masucci, the meeting was adjourned at 7:50pm.

Respectfully Submitted by:

George Niel 941-927-6464 x110 george@argusmgmt.com