

Wedgewood Groves HOA Board Meeting Minutes

3750 Holston Way Orlando FL 32812 March 15, 2016

BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

Call to Order/Certify

The meeting was called to order at 6:45 p.m. Board members present: Chris Spurlin; Ben Amato, Josh Walker, Mary Crane, Joe Knous, Joanne Crossland. Tina McFerren was absent. Sandy Rathbun, CAM, represented Sentry Management

Proof of Due Notice

Notice of the meeting was posted in accordance with the governing documents

The purpose of the meeting was to nominate officers from the Board of Directors

President:

Ben moved to nominate Chris Spurlin. Joanne seconded the motion. Motion carried.

Vice- President:

Joanne moved to nominate Josh Walker. Joe seconded the motion. Motion carried unanimously.

Secretary:

Ben moved to nominate Joanne Crossland. Josh seconded the motion. Motion carried unanimously.

Treasurer:

Joanne moved to nominate Ben Amato. Joe seconded the motion. Motion carried unanimously.

Tian McFerren, Mary Crane, and Joe Knous will serve as Directors.

Adjournment

Being no further business, the organizational meeting was adjourned at 7:00PM.

Respectfully,

Sandy Rathbun, CAM