

Riverhaven Village POA Meeting Minutes
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
RIVERHAVEN VILLAGE POA, INC.
352-746-6770/Fax 352-746-3607

February 8, 2017

The meeting was called to order by Property Manager, Trudy McLaughlin, at 8:05 P.M. Board members present were: Mary Pommier, Jim Schwaller, John Post, Pam McFarland, Beth Darr, Lynn Hunt, Debbie Auwerter and Rande Newberry and a quorum was established. Also in attendance from VSC was CAM Erica Barker.

New Business:

-Select Officers for the forthcoming year:

Motion by Mary Pommier to appoint Jim Schwaller as President, second by Beth Darr. All in favor, motion passed.

Motion by Mary Pommier to appoint Lynn Hunt as Vice-President, second by John Post. All in favor, motion passed.

Motion by Mary Pommier to appoint John Post as Treasurer, second by Rande Newberry. All in favor, motion passed.

Motion by Lynn Hunt to appoint Mary Pommier as Secretary, second by Jim Schwaller. All in favor, motion passed.

With no further business to come before the Board the meeting was adjourned at 8:10 P.M.

Motion to adjourn by Mary Pommier, second by Rande Newberry. All in favor. Motion passed.

Respectfully submitted by Trudy McLaughlin, CAM for Riverhaven, POA, Inc.

Secretary

Date