

MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF
EAGLE BAY OF OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION INC

The Organizational Board Meeting of the EAGLE BAY OF OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION INC. was held on Wednesday, April 5th, 2016 at 6:40 p.m., at Buenaventura Library, 405 Buenaventura Blvd, Kissimmee, FL 34743.

Board Members present: Jose Rolon and Sheila Stovall.

Others present: Mark Hills, LCAM of Association Solutions, April Childs of Association Solutions and a small group of homeowners.

Quorum: Quorum being present with 2 of 3 Board Members present, the meeting was called to order at: 6:40 p.m.

Appointment of Officers: The Board discussed the different titles. Motion made by Jose Rolon for Jose Rolon to be President, and Sheila Stovall to be Treasurer/Secretary. Seconded by Sheila Stovall and carried unanimously.

Next Board Meeting:

The next Board meeting was set for July 25th, at 6.30pm at the BVL Library.

Motion to Adjourn: As there was no further business to come before the Board, Jose Rolon motioned to adjourn, seconded by Sheila Stovall. Meeting was adjourned at 6:46 p.m.