

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
LIBERTY VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**

The Board of Directors of the Liberty Village Property Owners Association, Inc. held their Organizational meeting on Monday, November 16th, 2015 at Fiesta Keys Clubhouse, 1101 South Beach Circle, Kissimmee, Florida 34746.

Members Present: Ian Harris and Jack Flores.

Others Present: Martyn Thorley, LCAM of Association Solutions.

Call to Order Martyn Thorley called the meeting to order at 6:37 p.m.

Quorum was present with 2 of 3 Board members present.

Election of Officers After a short discussion the Board members unanimously decided to remain in the same positions as the previous year. Therefore:

Ian Harris is President with 3 years remaining.

Jack Flores is Vice President with 1 year remaining.

Carmen Marrero is Treasurer/Secretary with 2 years remaining.

Adjournment: The meeting was adjourned at 6:39 p.m.