

**MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING OF BVL SILVER PARK
VILLAS I HOMEOWNERS' ASSOCIATION, INC.**

WEDNESDAY, JANUARY 18TH, 2017

The Board of Directors of the BVL Silver Park Villas I Homeowners Association, Inc held their meeting Wednesday, January 17th, 2017 at 6.00 p.m. The meeting location is at Silver Park Circle Pool Cabana.

Members present: ☒ Steve Caramico ☒ Luis Martinez ☒ Rafael Ramos

Others present: Mark Hills, LCAM of Association Solutions and several members of the community.

Quorum being present with 3 of 3 Board Members present, the meeting was called to order at: 6:15 p.m.

The Board discussed their titles for the next year and on a motion from Steve Caramico and seconded by Luis Martinez the titles would be as follows:

President – Steve Caramico

Vice President – Luis Martinez

Treasurer/Secretary – Rafael Ramos

Date and type of next meeting: April 26th, 2017. This will be a Board Meeting.

Adjournment: There being no further business upon a motion duly made (Luis Martinez) seconded by (Steve Caramico) and unanimously carried, the meeting was adjourned at 6.19 p.m.