

**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 Monday, April 16th, 2018 at Buenaventura Library, 405 Buenaventura Blvd, Kissimmee, FL 34743.

Board Members present: Jose Rolon, Wilma Fuentes and Phillip Lowry

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

Quorum: Quorum being present with 3 of 3 Board Members present, the meeting was called to order at: 7:04 p.m.

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

Next Board Meeting:

The next Board meeting was set for July 30th, 2018 at 6:30pm and to be held at the BVL Library.

Motion to Adjourn: As there was no further business to come before the Board, Jose Rolon motioned to adjourn and the meeting was adjourned at 7:29 p.m.