

MINUTES OF THE ORGANIZATIONAL MEETING
SOUTHPORT BAY MASTER HOMEOWNERS' ASSOCIATION

The Organizational Meeting was held on Wednesday May 9th 2018 at 6:45 pm at the Poinciana Library, 101 N. Doverplum Ave, Kissimmee. FL 34759

Call to Order: The meeting was called to order at 6:45 p.m.

Quorum was established with 2 Board members present: Alfredo Varela and Agapito Rivera.

Others present: Mark Hills, LCAM of Association Solutions and a number of homeowners.

The only matter on the agenda was to establish Board positions. A short discussion took place between the two Board members present and it was decided that the titles would be as follows:

Alfredo Varela	President
Agapito Rivera	Secretary / Treasurer

The third Board member position will be filled by asking for volunteers at the next Board meeting.

The meeting was adjourned at 6:46 pm.