

**MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING OF  
WOODLAND CREEK AT OSCEOLA HOMEOWNERS' ASSOCIATION, INC.**

**Monday, August 13th, 2018**

The Board of Directors of the Woodland Creek at Osceola Homeowners' Association, Inc., held their organizational Board meeting on Monday, August 13th, 2018 at KUA, 1701 W Carroll Street, Kissimmee, FL 34741.

**Members present:**      Esther Jimenez,  James Rowe  Martha Rijos

**Others present:** Mark Hills and April Childs, LCAM of Association Solutions.

**Quorum** was met with 3 of 3 Board Members present. The meeting was called to order at: 7:15 p.m.

**Election of Officers:** The Board members agreed to the following: Esther Jumenez – President, Martha Rijos – Vice President and James Rowe – Secretary/Treasurer.

**Terms:**

The Board Members have the following terms left.

Martha Rijos 3 years

James Rowe 2 years

Esther Jimenez 1 year

**Adjournment:**

There being no further business upon motion duly made Esther Jimenez, seconded by James Rowe, it was unanimously carried, and the meeting was adjourned at 7:16 p.m.