

WINDSONG HOMEOWNERS' ASSOCIATION INC
BOARD OF DIRECTORS ORGANIZATIONAL MEETING

HELD ON WEDNESDAY, JANUARY 31ST, 2018 AT 7:05 P.M.
AT KISSIMMEE UTILITY AUTHORITY

Held on Wednesday, January 31st, 2018 at Kissimmee Utility Authority, Kissimmee, FL 34741, immediately following the Annual Meeting.

Call to Order: The meeting was called to order at 7:07 p.m. by April Childs, L.C.M.A of Association Solutions

Quorum was established with 3 of 3 Board members present: Rita Maldonado, Joe Smithwick III and Sue Foss

Others present: Mark Hills LCAM of Association Solutions

The only matter on the agenda was to establish board positions. Discussions took place between the three board members. Upon a motion from Rita Maldonado and seconded by Joe Smithwick III the titles would be as follows for the next year:

Joe Smithwick III	President	2 Year Term
Rita Maldonado	Vice President	3 Year Term
Sue Foss	Treasurer/Secretary	1 Year Term
Sara Torres	Director	1 Year Term
Vacancy	Director	3 year term

Adjournment: Motion to adjourn by Rita Maldonado and seconded by Sue Foss. Meeting was adjourned at 7:18 p.m.