

MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF EAGLE BAY OF OSCEOLA COUNTY HOMEOWNERS' ASSOCIATION INC

The Organizational Meeting of the EAGLE BAY OF OSCEOLA HOMEOWNERS' ASSOCIATION, INC. was held on Wednesday, April 3rd, 2019, 6:30 p.m. at the Robert Guevara Community Center, 501 Florida Pkwy, Kissimmee, FL 34743

The meeting was called to order at 6:36 p.m. by Pamela Joyce, L.C.A.M. of Association Solutions.

Board Members present:

Phillip Lowry, Wilma Fuentes and Luis Rodriguez

Others present:

Pamela Joyce, L.C.A.M. and Mark Hills, L.C.A.M. of Association Solutions and a small group of homeowners.

Quorum:

Quorum being present with 3 of 3 Board Members present

Appointment of Officers:

The Board discussed the different titles. A motion was made by Wilma Fuentes for Phillip Lowry to be President, Wilma Fuentes to be Vice President and Luis Rodriguez to be Treasurer/Secretary. It was seconded by Phillip Lowry and carried unanimously.

Next Board Meeting:

The next Board meeting was set for July 31st, 2019 at 6:30 p.m. and to be held at Robert Guevara Community Center, 501 Florida Pkwy, Kissimmee, FL 34743.

Motion to Adjourn: As there was no further business to come before the Board, Wilma Fuentes motioned to adjourn and was seconded by Phillip Lowry. The meeting was adjourned at 6:40 p.m.