

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

Monday, July 29th, 2019

The Board of Directors of the Woodland Creek at Osceola Homeowners' Association, Inc., held their Organizational Board Meeting on Monday, July 29th, 2018 at KUA, 1701 W Carroll Street, Kissimmee, FL 34741.

Members present: Martha Rijos and Esther Jimenez

Others present: Pamela Joyce, L.C.A.M. and Mark Hills, L.C.A.M. of Association Solutions.

Quorum was met with 2 of 3 Board Members present. The meeting was called to order at: 7:07 p.m.

Election of Officers: The Board discussed the matter of titles and upon a motion from Esther Jimenez and seconded by Martha Rijos it was agreed for the titles to be as follows: Esther Jimenez – President, Martha Rijos – Vice President and James Rowe – Secretary/Treasurer.

Terms:

The Board Members have the following terms left.

Martha Rijos 2 years

James Rowe 1 year

Esther Jimenez 3 years

Adjournment:

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