

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
LIBERTY VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.**

The Board of Directors of the Liberty Village Property Owners' Association, Inc. held their Organizational meeting on Monday, December 9<sup>th</sup>, 2019 at Fiesta Key Clubhouse, 1101 South Beach Circle, Kissimmee, Florida 34746.

**Members Present:** Ian Harris and Carmen Marrero.

**Others Present:** Martyn Thorley, L.C.A.M of Association Solutions.

**Call to Order** Martyn Thorley called the meeting to order at 6:27 p.m.

**Quorum** was present with 2 of 3 Board members present.

**Election of Officers** After a short discussion the Board members unanimously decided to remain in the same positions as the previous year. Therefore:

Ian Harris is President with 2 years remaining.

Jack Flores is Vice President with 3 years remaining.

Carmen Marrero is Treasurer/Secretary with 1 year remaining.

**Adjournment:** The meeting was adjourned at 6:28 p.m.