



HOMEOWNERS ASSOCIATION, INC.

Organizational Meeting of the Board of Directors

November 18, 2015 8:25 PM

MINUTES

The newly-elected directors of **Estates At Windermere Homeowners Association, Inc.** met on November 18, 2015 at 8:25 p.m. at the Plant St. Market in Winter Garden, Florida.

The meeting was **called to order at 8:25 p.m.** by Chuck Strode, representing *Associa Community management Professionals, Inc.*, who was asked to chair this meeting.

A quorum was present. An affidavit of mailing was provided by Management, showing proof of notice of the meeting. Directors present were Dennis McCarthy, Jim Park, Marcel Maritz, Scott Glass, and Luke Widmer.

Upon discussion and general **unanimous consensus among the Directors, the following Officer positions were determined and agreed upon:**

- **President -** Dennis McCarthy
- **Vice-President -** Scott Glass
- **Secretary -** Marcel Maritz
- **Treasurer -** Luke Widmer

The **next meeting date** will be determined at a later date.

The following **Architectural Review Board members** were appointed by the Board at this time:

- Isabella Sheeter
- Larry Fusan
- Dara Anselm

There being no further business to come before the board, **the meeting was adjourned at 8:30 p.m.**



Estates At Windermere is professionally managed by *Associa Community Management Professionals, Inc.*