

Minutes FINAL VERSION
Lansbrook Master Association, Inc. Organizational Meeting
November 26, 2018

East Lake Methodist Church
2801 East Lake Road South, Palm Harbor, FL 34685

The Lansbrook Master Association, Inc. Organizational Meeting was called to order by President Ron Schultz at 8:05 p.m. on November 28, 2018. Also attending from the Board were: Mr. Bruce Insana, Mr. Jim Donnelly, Mr. Scott Tillesen, Mr. Jon Walek, and Mr. Tom Denham. Mr. Rob Anderson was absent. Other attendees included Ms. Maureen Connolly, Ms. Rachel Mayer, and Mr. Ed Anderson of First Services. Several homeowners also attended.

Proof of Notice: Meeting was properly noticed in accordance with Florida State Statute 720.

Establish a Quorum: With six members in attendance, a quorum was established.

Selection of Officers: Mr. Schultz made a motion to appoint Scott Tillesen as President. Mr. Denham seconded the motion. The motion passed unanimously.

Mr. Denham made a motion to appoint Mr. Insana as Vice President. Mr. Schultz seconded the motion. The motion passed unanimously.

After considerable discussion how to best fill the remaining officers' positions and with agreement from all parties, Mr. Insana made a motion to revise the earlier motion and appoint the following Board members as officers:

Mr. Jim Donnelly as President
Mr. Bruce Insana as Vice President
Mr. Scott Tillesen as Treasurer
Mr. Tom Denham as Secretary

Mr. Schultz seconded the motion. The motion passed unanimously.

Meeting Adjourn: Mr. Tillesen made a motion to adjourn the meeting. Mr. Schultz seconded the motion. The motion passed unanimously, and the meeting was adjourned at 8:29 p.m.

Respectfully submitted by:
Scott Tillesen
Secretary
Lansbrook Master Association, Inc.