

Minutes FINAL VERSION
Lansbrook Master Association, Inc. Board of Directors Closed Meeting Discussing Employee
Compensation
September 9, 2019

East Lake Community Library
4125 E. Lake Road S., Palm Harbor, FL 34685

The Lansbrook Master Association, Inc. Board of Directors Meeting was called to order by President Jim Donnelly at 6:53 p.m. on September 9, 2019. Also attending from the Board were: Mr. Bruce Insana, Mr. Scott Tillesen, Mr. Kevin Drielts and Mr. Tom Denham. The only other attendee was Ms. Susan Dowswell of First Services. Homeowners were not present due to the sensitive and private nature of discussion regarding various employee's performance.

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

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

Residents in attendance: None. Only the five Board members.

New Business:

Lansbrook Master Association employee compensation structure to inform 2020 budget

Mr. Tillesen made a motion to keep the current Lansbrook employees compensation at the current level and provide them a \$500 net bonus at holiday time. Mr. Insana seconded the motion. The motion passed unanimously 5-0.

Meeting Adjourn: Mr. Denham made a motion to adjourn the meeting. Mr. Insana seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:48 p.m.

Respectfully submitted by:

Tom Denham III

Secretary

Lansbrook Master Association, Inc.