

Lansbrook Master Association, Inc.

BOARD OF DIRECTORS
ORGANIZATIONAL MEETING

MINUTES

November 25, 2019

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

The Lansbrook Master Association, Inc. Board of Directors Organizational Meeting was called to order by President Jim Donnelly at 6:56 p.m. on November 25, 2019. Also attending from the Board were: Mr. Bruce Insana, Mr. Rob Anderson, Mr. Kevin Drielts and Ms. Diane Ball. Other attendees included Ms. Susan Dowswell and Ms. Rachel Mayer of FirstService Residential. Several homeowners also attended.

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

Establish a Quorum: With 5 board of directors in attendance a quorum was established.

New Business:

Mr. Insana moved to approve the following slate of officers:

- James Donnelly, President
- Bruce Insana, Vice President
- Kevin Drielts, Secretary
- Diane Ball, Treasurer
- Robert Anderson, Director at Large and CIC Chair


Mr. Drielts seconded. The motion was unanimously approved. 5/0

Member Comments

Meeting Adjourn:

Mr. Donnelly moved to adjourn the meeting at 7:20 p.m. Mr. Insana seconded. The motion passed unanimously.

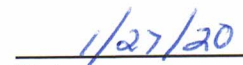
Approved:



Signature



Title



Date