



LANSBROOK MASTER ASSOCIATION, INC.

Board Organizational Meeting Minutes

Monday, November 28, 2022 at 7:00 P.M. (immediately following the Annual Membership Meeting)

Via Zoom Meeting (Meeting ID 307 337 0525/Passcode 388432)

Call to Order – The Lansbrook Master Association Inc. (“LMA”) Board Organizational Meeting was called to order by Brian Thiel at 7:51pm. Board Members Ron Schultz, Scott Tilesen, Ken Kunsman, Tom Lango, Adam Garff and Todd Christofferson were present.

Also in attendance were Brandon Romine, LCAM and Sherilyn Craig, Regional Director with Castle Group and approximately 30 residents.

Proof of Notice - Brian Thiel referenced an Affidavit of Notice from Sydney Toolis from Castle Group dated October 27, 2022, notice for the Organizational Meeting was mailed to all homeowners. Brian Thiel noted signs were posted in advance of the meeting. Both actions would serve as Proof of Notice for the meeting in accordance with Florida Statute.

Certification of a Quorum - With seven of the seven directors present, a quorum was established.

Election of Officers –

MOTION: A motion was made by Ron Schutz and seconded by Scott Tillesen for Brian Thiel to remain as President. The motion passed unanimously.

MOTION: A motion was made by Brian Thiel and seconded by Ken Kunsman for Ron Schultz to remain as Vice President. The motion passed unanimously.

MOTION: A motion was made by Ken Kunsman and seconded by Ron Schultz for Tom Lango to remain as Treasurer. The motion passed unanimously.

MOTION: A motion was made by Brian Thiel and seconded by Ron Schultz to elect Adam Garff as Secretary. The motion passed unanimously.

Committee Appointments – No Changes.

Adjournment –

MOTION: A motion was made at 8:02pm by Ron Schulz and seconded by Ken Kunsman to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned.

Submitted,
Brandon Romine, LCAM



Castle Management, LLC

Approved:  12/21/2022
Board of Directors Date
Lansbrook Master Association Inc.