

Board Organizational Meeting Dec. 6th 2012

THURSTON GROVES HOA

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

December 6, 2012 Immediately following Annual Members Meeting

Seminole Recreation Center, Seminole, FL

MINUTES- approved by BOD 2/16/13

Call to Order: Meeting was called to order at 8:10 P.M., by Dan Hester.

Establish Quorum:

Board Members Present: Dan Hester, Robert Jahnke, Bob Lima, and Frank Krohe.

Not present was Dean Bartles. Also Present: Patricia G. Rath, CMCA, AMS, and Suann Schey, LCAM Resource Property Management and a few home owners.

Proof of Notice of Meeting: Dan Hester advised that the meeting was posted on property as per the documents and Statutes.

New Business:

Election of Officers

The election of officers was deferred to the next Board of Directors meeting in order to have all Directors in attendance.

Adopt 2013 Budget

A motion to adopt the 2013 budget as presented to the membership was made by Bob Lima, seconded by Frank Krohe and unanimously approved.

Adjournment:

There being no further business before the Board of Directors, Dan Hester called for a motion to adjourn the meeting.

A motion to adjourn the meeting was made by Frank Krohe, seconded by Bob Jahnke and unanimously approved.

Meeting adjourned at 8:45 P.M.

Next scheduled meeting of the Board of Directors to be determined at a later date.

Respectfully submitted,