

ORMOND OCEANSIDE HOMEOWNER'S ASSOCIATION, INC.

Board Organization Meeting

507 Herbert Street, Suite C

Port Orange, FL 32129

2/22/2019

Call to Order: The meeting was called to order at 11:05 am. Cheryl Meyers was in person and Tony Phillips was on the phone. Elizabeth Beckwith and Todd Johnson were also on the phone.

Disposal of previous board meeting minutes: No previous minutes to approve.

Appointments to fill vacant seats as applicable: Cheryl Meyers made a motion to appoint to Elizabeth Beckwith the board. Second by Tony. Unanimous.

Election of Officers: It was agreed that Cheryl Meyers hold the presidents office, Tony Potts as vice-president and Elizabeth Beckwith as secretary/treasurer.

Bank Resolutions: It was agreed that all board members be signers on all association bank accounts and Renny Yacek with management to sign on the operating account only. All checks require two signatures.

Adjournment: The meeting was adjourned at 11:10 am.

Respectfully Submitted: Renny M. Yacek, LCAM