

RAINTREE CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL MEETING
December 11, 2017
MINUTES

CALL TO ORDER

Tim Cole, President, called the meeting to order at 7:57 pm. The meeting was held at 3201 Woodgate Blvd., Orlando, FL 32822 at the Ventura Clubhouse.

ESTABLISHMENT OF A QUORUM

Boards of Director's present were Tim Cole, Jeannie Childress, Joe Hadacek, Alison Wanta and Waltraut Neuman. A quorum of the Board was established.

PROOF OF NOTICE

The notice was posted 14 days in advance of the meeting. Proof of notice was also provided, via affidavit, by Katie Wilkerson of Vista Mgmt.

APPOINTMENT OF OFFICERS AND DIRECTORS

Joe Hadacek made the motion that all board members remain in their current positions with the exception of Waltraut Neuman who is resigning at the end of the year. Jeannie Childress seconded the motion. All were in favor and the motion carried.

ADJOURNMENT

The meeting was adjourned at 7:59 p.m. by Tim Cole

Respectfully submitted for the Secretary,
Katie Wilkerson, LCAM