

RAINTREE CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL MEETING
December 10, 2018
MINUTES

CALL TO ORDER

Tim Cole, President, called the meeting to order at 7:40 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, Randy Moreland and Allen Amer. 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

Allan Amer made the motion for Tim Cole to remain as President. Jeannie Childress seconded the motion. All were in favor. Motion carried.

Randy Moreland made the motion for Jeanie Childress to remain as Vice President. Allan Amar seconded the motion. All were in favor. Motion carried.

Jeanie Childress made the motion for Randy Moreland to become Secretary. Allan Amar seconded the motion. All were in favor. Motion carried.

Randy Moreland made the motion for Allan Amar to become Treasurer. Jeanie Childress seconded the motion. All were in favor. Motion carried.

Randy Moreland made the motion for Joe Hadacek to remain as a director. Jeanie Childress seconded the motion. All were in favor. Motion carried.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m. by Tim Cole

Respectfully submitted for the Secretary,
Katie Wilkerson, LCAM