

Phoebe Park Association Inc.  
 Board Organizational Meeting Minutes  
 March 12, 2014 Immediately following annual meeting  
 Osprey Club, 5721 osprey Ridge Dr., Lithia Fl 33547

Meeting was noticed 48 hours in advance by sign posted in the community and by mail. Present from the board are Abby Burkett, Ron Haase, Suzanne Tragesser and Todd Ziegler. Absent was Bob Orsby. Quorum was established and the meeting was called to order with Jan Nowakowski Chairing the meeting under the supervision of the board of directors.,

President	No Report
Secretary	No Report
Treasurer	Todd Ziegler briefly reviewed the financials
Committee	No reports
Manager	No Report
Summary	

BOARD RESOLUTIONS

To: affirm quorum and and proper meeting notice

<i><b>Motion</b></i>	<i><b>Second</b></i>	<i><b>Favor</b></i>	<i><b>Opposed</b></i>
Tragesser	Burkett	Tragesser, Burkett, Haase, Ziegler	

To elect to the executive the following: Ron Haase - President, Todd Ziegler - Treasurer, Suzanne Tragesser - Secretary, Abby Burkett - VP.

<i><b>Motion</b></i>	<i><b>Second</b></i>	<i><b>Favor</b></i>	<i><b>Opposed</b></i>
Ziegler	Haase	Tragesser, Burkett, Haase, Ziegler	

To:give Todd Ziegler and Ron Haase the authority to approve the bills for payment.

<i><b>Motion</b></i>	<i><b>Second</b></i>	<i><b>Favor</b></i>	<i><b>Opposed</b></i>
Burkett	Tragesser	Tragesser, Burkett, Haase, Ziegler	

To: Appoint Todd Ziegler and Ron Haase as bank signatories on all accounts.

<b>Motion</b>	<b>Second</b>	<b>Favor</b>	<b>Opposed</b>
Burkett	Tragesser	Tragesser, Burkett, Haase, Ziegler	

To: Adjourn at 7:31 pm

<b>Motion</b>	<b>Second</b>	<b>Favor</b>	<b>Opposed</b>
Haase	Ziegler	Tragesser, Burkett, Haase, Ziegler	

<b>Manager Tasks</b> Send to board members: Documents, contracts, contact information, budgets, reserve study
<b>Board Member Tasks</b>

