

Phoebe Park Association Inc.,
 Board Organizational Minutes
 Osprey Club, FishHawk
 March 11, 2015

Meeting was noticed 48 hours in advance by sign posted on the community bulletin board and by mail more than 14 days in advance. Present from the board were Dawn Trattner, Gary Winters, Margaretta Delgado and Bob Ormsby. Absent was Todd Ziegler. The meeting was properly noticed and quorum was present, the meeting was called to order.

President	
Secretary	
Treasurer	
Committee	
Manager	
Summary	The board executive was elected as follows: Dawn Trattner President, Todd Ziegler Treasurer, Gary Winters Member at Large, Margaretta Delgado Secretary and Bob Ormsby VP. Meeting on April 15th was cancelled and moved to the 7th.

BOARD RESOLUTIONS

To: Elect Bob Ormsby VP, Todd Ziegler Treasurer, Gary Marx Member at Large, Margaretta Delgado Secretary and Dawn Trattner President
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<i>Motion</i>	<i>Second</i>	<i>Favor</i>	<i>Opposed</i>
Winters	Delgado	Winters, Delgado, Ormsby, Trattner	

To: Adjourn

<i>Motion</i>	<i>Second</i>	<i>Favor</i>	<i>Opposed</i>
Ormsby	Winters	Winters, Delgado, Ormsby, Trattner	

Manager Tasks:

- Obtain keys from previous board members
- Remind Suzanne to drop letters off to Margaretta