

**Phoebe Park Association Annual Meeting Minutes**  
**March 7, 2018 at 6:30 PM Osprey Club,**  
**5721 Osprey Ridge Drive, Lithia, Florida 33547**

Phoebe Park Association Board of Directors - Organizational Meeting March 7, 2018 immediately following the Annual Meeting Osprey Club, 5721 Osprey Ridge Drive, Lithia, Florida 33547

The Board of Directors Meeting was called to order at 7:40 PM.

All Board members were present to establish a quorum.

By proper motion made by Gary Winters, seconded by Todd Ziegler the following slate of officers were unanimously approved:

Dawn Trattner - President and Liaison for the Community/Management Team  
Todd Ziegler - Treasurer  
Susan Melita - Secretary  
Ellen Chambliss - Vice President  
Gary Winters will serve as Director at Large

The Schedule of Meetings are as follows: 6:30 PM at the Osprey Club  
April 18  
August 15  
October 17 (Budget)  
January 16, 2019

There being no further business to be addressed by the Board, the meeting was adjourned at 7:55 PM.