

EGRET LANDING PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS ANNUAL MEETING MINUTES
Wednesday, March 10, 2010 @ 6:00pm.
Clubhouse

Call to Order:

Michael Harris called the meeting to order @ 6:00pm, in attendance were the following Directors; Dick Bowlby, Lisa Dellapina, Geoff Thurston and Kim Rivera. Those present determined a quorum. Also in attendance, were Lisa M. Alexander, Dan Clemson, from Bristol Management and Captain Ron Mattino with PBSO.

Annual Election:

There was no quorum of the membership, which is necessary to have an Annual Election Meeting (197 must be present in person or by proxy.)

New Business:

With no quorum Lisa Dellapina and Kim Rivera will be staying on the board and serve a two year term. This was approved unanimously.

Geoff Thurston resigned his two – year term was completed.

Mark Sasser was appointed by the Board of Directors. He will serve a two year term Elected by secret ballot.

The Organizational Meeting will convene right after the Annual election.

Adjournment:

With no other business to come before the Board of Directors, the meeting was duly adjourned @ 6:02pm.

Respectfully submitted,

Lisa M. Alexander, LCAM
For and on behalf of the Board of Directors

President

Secretary