

**EGRET LANDING PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
Wednesday, March 10, 2010 @ 6:05pm.
Clubhouse**

Call to Order:

Michael Harris called the meeting to order @ 6:05pm. In attendance were the following Directors; Dick Bowlby, Lisa Dellapina, Kim Rivera and Mark Sasser. Those present determined a quorum. Also in attendance were Lisa M. Alexander, Dan Clemson from Bristol Management and Captain Ron Mattino with PBSO.

New Business:

Officer Seats:

Michael Harris, President
Kim Rivera, Vice President
Mark Sasser, Treasurer
Lisa Dellapina, Secretary
Dick Bowlby, Member at Large

Liaisons to Committee Chairs:

Appeals – Michael Harris
ARB – Lisa Dellapina
Clubhouse/Gym – Mark Sasser
Finance – Mark Sasser/Michael Harris
Government Liaison – Michael Harris
Landscape – Kim Rivera/Lisa Dellapina
Lighting – Dick Bowlby
Newsletter/Directory - Lisa Dellapina
PBSO – Michael Harris/Kim Rivera
Social Committee – Lisa Dellapina
Storage Facility – Dick Bowlby
Tennis – Dick Bowlby

Adjournment:

With no other business to come before the Board of Directors, the meeting was duly adjourned @ 6:17pm.

Respectfully submitted,

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

President

Secretary