

JULY 9, 2020 Board Meeting Minutes

Attendees:

Meeting Date: 07/09/2020

Location: 23229 Oak Cluster Drive, Sorrento, FL 32776

Board Member Participants:

Joe Routt – President

Myrtle Webb – Vice President

Karin Pierson – Treasurer

Jeff LaChapelle – Secretary

Opening:

This special Board of Directors meeting at The Park at Wolf Branch Oaks, Inc. was called to order at 7:00 p.m. on July 9, 2020 by President Joe Routt. It was noted that the meeting had been posted properly and in a timely manner. Joe also noted that a quorum was established with above board members in attendance.

Open Issues/ Old Business

This meeting was called to meet with three Property Management Companies for support services. The meetings with each company were conducted via “Zoom” conferences.

Items for Discussion at the Next Meeting

Open issues from above.

Adjournment:

Adjournment of meeting was motioned by Myrtle and was seconded by Jeff. The motion carried and the meeting was adjourned at 9:40 p.m. The next regular meeting will be at 23229 Oak Cluster Dr., Sorrento, FL 32776 on July 20th, 2020 at 6:45 p.m.

Minutes submitted by: Jeff LaChapelle - Secretary