

**THE VILLAGES OF RIO PINAR COMMUNITY ASSOCIATION, INC.
AND THE VILLAGES OF RIO PINAR CLUB ASSOCIATION, LLC
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 13, 2017 - 6:30 P.M.**

Renaissance Senior Center, 3800 S. Econlockhatchee Trail, Orlando, FL 32829

MINUTES

CALL TO ORDER - The meeting was called to order at 8:19 p.m. by Jason Alday.

QUORUM- A quorum of the Board was present: Jack Young, Jason Alday, Dave Mau, Jeremy Nelson, Steve Lazaroff, and Steve Martin.

Greystone Management was represented by Craig Williams, LCAM.

PROOF OF NOTICE – It was confirmed that the proper notice was mailed with the Annual Meeting notice.

BUSINESS

Officer positions and appointments were discussed.

Motion by Martin, second by Mau, to approve the following Board officer assignments: President – Jason Alday, Vice President – Dave Mau, Treasurer – Jack Young, Secretary – Shelly Ott. Unanimously approved.

ADJOURNMENT

The meeting adjourned by unanimous consent.

Respectfully submitted
Craig Williams, LCAM
Managing Agent, Greystone Management

Approved by the Board of Directors on 12/11/17