TRADITION AT WILLBROOK POA ORGANIZATIONAL MEETING

FEBRUARY 28, 2019

MINUTES

I. <u>Call to Order</u>

There being no current President of the Association, Ms. Turner, Community Manager, called the meeting to order at 6:40 PM. All board members were present and a quorum was established.

II. <u>Presentation of Slate of Candidates</u>

Ms. Turner announced that a slate of candidates had been presented which consisted of: Frank D'Amato – President, Debbie Moeller – Vice President, Dick Baughman – Treasurer, John Bartha – Secretary, and John McLaughlin – Director.

There was a motion by Mr. McLaughlin and seconded by Ms. Moeller to accept this slate of candidates. All were in favor and the motion carried.

III. Adjournment

There being no further business before the Board, the meeting was adjourned at 6:45 PM.