## Coventry Green HOA, Inc. ORGANIZATIONAL MEETING MINUTES

Thursday, February 4, 2016 Location: Village Park 11700 Pierson Road Wellington, FL

Time: Directly following 2016 Annual Meeting

## Call meeting to order & establish board quorum

Randi Cosola, Rolando Soler, Susan Rubin, Eric Richman and Robert Botkin present. Quorum obtained. Meeting called to order at 7:35 p.m.

Laura Green, Sea Breeze CMS, explained the purpose of the Organizational Meeting is to appoint the officers for the 2016 Board of Directors.

MOTION: Susan Rubin made a motion seconded by Eric Richman to organize the Board as follows:

President – Eric Richman

Vice President – Susan Rubin

Treasurer – Randi Cosola

Secretary – Rolando Soler

Director – Robert Botkin.

The motion carried 5-0.

The Board of Directors are as follows:

President – Eric Richman

Vice President – Susan Rubin

Treasurer – Randi Cosola

Secretary – Rolando Soler

Director – Robert Botkin

The Board scheduled the next Board of Directors Meeting for February 25, 2016 at 7:00 p.m.

There being no further business the meeting was adjourned at 7:40 p.m.