

# **JESUPS LANDING HOMEOWNERS ASSOCIATION INC.**

## **BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**May 23, 2017**

### **MINUTES**

The Board of Directors ("Board") of the Jesup's Landing Homeowners Association, Inc. held a duly called Organizational Board of Directors meeting on May 23, 2017. The meeting was held at the Community Clubhouse, located at 476 Gee Hammock Lane Winter Springs, FL 32708, at 7:00 pm. Board members present were Board members present were Steve Schnitker (President), Amy Maccagnano (Vice President), Karen Herbert (Secretary), and Angela Holladay (Treasurer). Also present was Jessica Cox, of Leland Management, Inc. representing the Management Company. Quorum was established with four (4) Board members present. Notice of the meeting was posted a minimum of forty-eight (48) hours in advance of the meeting, Meeting was called to order at 7:52pm.

#### **Unfinished Business:**

1. Placed on the agenda for discussion was the appointment of Officer positions for the Board of Directors post Annual Meeting. Steve made a motion to keep all officer positions the same. Angela seconded the motion, which carried unanimously among the Board. Positions as follow:
  - a. Steve Schnitker      President
  - b. Amy Maccagnano      Vice President
  - c. Karen Herbert      Secretary
  - d. Angela Holladay      Treasurer
  - e. Michael Cusick      Director at Large

#### **New Business:**

1. Placed on the agenda for discussion was the establishment of the next Board meeting date. A date will be established based on need.

#### **Open Floor for Homeowners:**

1. Homeowners asked questions, and all homeowner concerns were addressed accordingly by the Board.

There being no further business to be brought before the Board, a motion was made by Karen, and seconded by Angela to adjourn the meeting. The meeting was adjourned 8:21 pm.

  
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Approved, Association Secretary

Prepared by Management for:

Jesups Landing Homeowners Association, Inc., Board of Directors

Respectfully submitted,

*Jessica Cox*, CMCA, CAM

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**Leland Management, Inc.**