



Hidden Lakes of St. Augustine Homeowners Association, Inc.
c/o May Management Services, Inc.
5455 A1A South
St. Augustine, FL 32080.

Organizational Meeting Minutes

May 26, 2016

I. Call to order

The meeting was called to order at 7:32 p.m.

II. Establish a Quorum

A quorum was established with the presence of: Bob Nawrocki, Malcolm Robertson, Ed Ross and John Danniello.
Absent: Nick Pasqualino.

Representing MAY Management Services: Sharon Stokes and Linda McClelland.

III. Appointment of Officers

Bob Nawrocki made a **motion** to nominate himself as President. Malcolm Robertson seconded and **motion** carried unanimously.

John Daniello made a **motion** to nominate Malcolm Robertson as President. Malcolm declined the nomination.

Ed Ross made a **motion** to nominate John Daniello as President. John Daniello declined the nomination.

Bob Nawrocki made a **motion** to nominate Nick Pasqualino as Vice President. Malcolm Robertson seconded and **motion** carried unanimously.

Bob Nawrocki made a **motion** to nominate Paul Hayward as Treasurer. Malcolm Robertson seconded and **motion** carried unanimously.

Directors: John Daniello, Ed Ross and Malcolm Robertson.

IV. New Business

a. Bob Nawrocki stated he would like to Board to stay ahead of the game in terms of agendas and motions. A brief discussion ensued. Sharon will create the agenda and forward to the Board a week prior to the meeting.

V. Adjournment

With no further business to discuss, the meeting was unanimously adjourned at 7:38 p.m.