

**WOODS WALK HOMEOWNERS ASSOCIATION
ORGANIZATIONAL MEETING
May 22, 2019
Location: Fire Station
9610 Stribling Road Wellington, FL 33414
MINUTES**

1. Call to Order / Roll Call by Alan Adler:

The meeting was called to order at 6:51pm by Alan Adler. The following Board members were also present: Brenda Ungerer and James Hinson.

2. Proof of due notice of the meeting by Alan Adler:

A sign was posted in front of the community more than 48 hours before the meeting.

3. Voting for the Board by Brenda Ungerer:

Brenda mentioned that there were only 3 applications submitted by homeowners to sit on the Board. Brenda Ungerer, James Hinson and Alan Adler. The 3 applicants will remain on the Board for 2 years. Brenda then made a motion to appoint Rick Sobrino onto the Board and the motion was seconded by James Hinson. Motion passed in full.

4. Positions Designated to Board Members by Brenda Ungerer:

Brenda Ungerer – President

James Hinson – Vice President

Alan Adler – Secretary

Rick Sobrino – Director

There was a motion made by Brenda Ungerer to confirm all positions and the motion was seconded by James Hinson. Motion passed in full.

5. Adjournment by Alan Adler:

Being no further business before the Board, a motion was made by Alan Adler to adjourn the meeting at 6:53pm and seconded by Brenda Ungerer. Motion passed in full.

14 Homeowners, 4 Board Members and 2 Management Representatives were present.

Respectfully submitted:

Alan Adler, Secretary