

**WOODS WALK HOMEOWNERS ASSOCIATION
ORGANIZATIONAL MEETING
May 21, 2020
Location: Tennis Courts
Woods Walk Blvd Lake Worth, FL 33467
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, James Hinson and Rick Sobrino.

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:

There were 2 seats available to sit on the Board with a term of 2 years. Two applications were received from Rick Sobrino and Manny Diaz. The 2 applicants will sit on the Board for 2 years. A motion was made by Brenda Ungerer to appoint Rick Sobrino and Manny Diaz onto the Board. The motion was seconded by Alan Adler. The following Board members still have 1 year left on their term: Brenda Ungerer, James Hinson and Alan Adler.

4. Positions Designated to Board Members by Brenda Ungerer:

Brenda Ungerer – President
James Hinson – Vice President
Alan Adler – Secretary
Rick Sobrino – Treasurer
Manny Diaz - 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.

17 Homeowners, 5 Board Members were present.

Respectfully submitted:
Alan Adler, Secretary