

DALTON WOODS HOMEOWNERS ASSOCIATION OF OCALA, INC.
2017 ORGANIZATIONAL MEETING
Approved 3-23-2017

Held on: Thursday, February 16, 2017

At: 7:00 p.m.

Ocala Police Department, 402 South Pine Avenue, Ocala, Florida

I. Roll Call: Present were: Chris Roszkowiak, Tracy Earls, Ron Averbeck and Adriana Castano.

Also present: Jean Rugg and Russ DeSoe of Bosshardt Property Management.

II. Verification of Quorum: Jean Rugg verified a quorum of the Board was present.

III. Election of Officers: Following discussion, the slate of officers for the 2017 Fiscal Year were: Julian Sinisterra - President, Tracy Earls – Vice President; Adriana Castano – Treasurer; Ron Averbeck – Secretary; and Chris Roszkowiak – Director. Chris Roszkowiak moved to approve the slate of offices as presented and to include as signatories to the banking accounts, Adriana Castano seconded the motion, with all in favor, the Slate of Offices as presented above and as signatories for the banking accounts for the 2017 Fiscal Year was approved.

A discussion was held regarding the Fines and ARB committee members. With this election there are three openings on the ARB committee, and one opening on the Fines Committee. A request was made for an email announcement be made to the community looking for volunteers.

An additional discussion was held regarding invoice payments. Currently all invoices with a payment approval sheet is approved by the treasurer and checks are physically cut and dropped off for signatures. After the payment approval, it was suggested to move to a bill payment for the utility bills to avoid delay in payments. Adriana Castano moved to set up automatic bill pay for the water and utility bills only, Tracy Earls seconded the motion, with all in favor, Automatic bill play for the water and utility bills was approved.

It was determined that the next meeting of the Board of Directors will be held on Thursday, March 23, 2017 at 6:00 p.m. at the offices of Bosshardt Property Management in Ocala.

IV. Adjournment: Chris Roszkowiak motioned to adjourn the meeting, and Tracy Earls seconded the motion, with all in favor the Organizational Meeting was adjourned at 7:20 p.m.

Minutes respectfully submitted by Jean Rugg, Bosshardt Property Management, LLC