Parkside Place Homeowners Association, Inc.
Organizational Meeting November 24, 2015 6:30PM Clubhouse
official Minutes, approved
at the December 1, 2016 meeting

Open Forum: None since it was reviewed during the Annual Meeting

Resident comments: no additional comments.

Call to order:

The meeting was call to order by Randi Pollack at 7:47PM.

Establish a quorum:

- Mike Drushal (2017)
- Randi Pollack (2016)
- John Newell (2016)
- Andy Weeks (2017)
- Open Seat
- Open Seat Alternate

Vivian Carvalho with Leland Management, Inc. was present along with various members from the audience.

Randi Pollack motioned to appoint Donna Geysler to the Board as a Director to fulfill the open 5th seat on the Board. The motioned was seconded by Andy Weeks. All those in favor, the motion was carried unanimously.

Randi Pollack motioned to appoint Bob Carvin to the Board as an Alternate to fulfill the seat. The motioned was seconded by Andy Weeks. All those in favor, the motion was carried unanimously.

New Business:

1. **Review & Consideration of Officers Position**

Randi Pollack requested are there any appointment at this time from the Board for the President Officer Position.
A motion was made by Andy Weeks to appoint Randi Pollack for the President Position. The motion was seconded by John Newell. All those in favor, the motion was carried unanimously.

Randi Pollack requested are there any appointment at this time from the Board for the Vice President Officer Position.
A motion was made by Randi Pollack to appoint Andy Weeks for the Vice President Position. The motion was seconded by John Newell. All those in favor, the motion was carried unanimously.

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Randi Pollack requested are there any appointment at this time from the Board for the Treasurer Position.
A motion was made by Randi Pollack to appoint Mike Drushal for the Treasurer Position. The motion was seconded by Andy Weeks. All those in favor, the motion was carried unanimously.

Randi Pollack requested are there any appointment at this time from the Board for the Secretary Position.
A motion was made by Randi Pollack to appoint Donna Geysler for the Secretary Position. The motion was seconded by Andy Weeks. All those in favor, the motion was carried unanimously.

Adjournment-
A motion was made by Randi Pollack to adjourn the meeting at 7:50 PM. The motion was seconded by John Newell. All those in favor, motion was carried unanimously.