

## VERANDA VII AT HERITAGE OAKS ASSOCIATION

### Organizational Meeting Minutes

Thursday, March 5, 2020 Immediately Following the Annual Meeting  
At Heritage Oaks Country Club, Heritage Room

**CALL TO ORDER:** The Board of Directors Organizational meeting was called to order at 10:46am by Christine Wofford and from Sunstate Management.

**DETERMINATION OF A QUORUM:** A quorum was established with Pete Hill and Ralph Fierle present. Also present was Christine Wofford and Michelle Thibeault of Sunstate Management.

**NOTICE:** Notice for the meeting was mailed and posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

**APPROVAL OF MINUTES: MOTION** made by Pete Hill, seconded by Ralph Fierle to approve the Board of Directors Meeting minutes from February 20, 2020. Motion passed unanimously.

#### **APPOINTMENT OF OFFICERS:**

- **MOTION** made by Ralph Fierle, seconded by Lenore Karo to appoint Pete Hill as President. Motion passed unanimously.
- **MOTION** made by Pete Hill, seconded by Lenore Karo to appoint Ralph Fierle as Vice President. Motion passed unanimously.
- **MOTION** made by Ralph Fierle, seconded by Pete Hill to appoint Lenore Karo as Treasurer/ Secretary. Motion passed unanimously.

#### **UNFINISHED BUSINESS:**

- The Board reviewed and discussed the 2019 project list.

#### **NEW BUSINESS:**

- The Board discussed the open palm trimming bids from Arborx and Monster Tree Service. **Motion** made by Ralph Fierle to proceed with Monster in the amount of \$2,275 and seconded by Pete Hill. Motion passed unanimously.

#### **NEXT MEETING: TBD**

**ADJOURNMENT:** With no further business to discuss, Pete Hill adjourned the meeting at 11:00am.

Respectfully submitted,  
Christine Wofford/ LCAM

**Sunstate Association Management Group, Inc.**

For the Board of Directors at Veranda VII at Heritage Oaks Association, Inc.