## The Village of Bentley Park Home Owners Association, Inc. Board Organizational Meeting DECEMBER 14, 2017

The ANNUAL Meeting for The Village of Bentley Park Home Owners Association, Inc. was held on Thursday, DECEMBER 14, 2017 at the Pool Cabana at Bentley Park.

The Meeting was called to order at 7:50 PM.

## Certification of a Quorum:

A total of 73 persons were present either in person or via proxy. Directors present were John Siamas, Mike Hurlburt, Pat Riccio, Judy Ginnis and Angelo Gonzalez. A quorum was established. James Manfred was present for Management and Associates.

## **Election of Officers:**

Mike Hurlburt was nominated and voted in as President, Judy Ginnis was nominated and voted in a Vice President, Pat Riccio was nominated and voted in as Treasurer, Angelo Gonzalez was nominated and voted in as Secretary. John Siamas resigned from the Board.

Adjournment – After discussion of some goals and actions that the board would like to take in 2018. The Board meeting was adjourned at 8:14 PM. Motion by Mike, Second by Judy it passed unanimously.

NEXT MEETING WILL BE IN JANUARY 2018.

Submitted by:

Accepted by:

James Manfred, M & A

Mike Hurlburt, President