PLANTATION OAKS HOMEOWNER'S ASSOCIATION, INC Organizational Meeting after Run Off Election 2019 FEBRUARY 4,2019

DRAFT MINUTES

Call to Order 7.27 PM by Tamara Rankin

A quorum of Board of Directors was established. Those present were Tamara Rankin, President
Nathan Montgomery, Vice President
Darryl Davis, Treasurer
Maria Mays, Director
Marilyn Rumsey, (Secretary incoming confirmation).

Also Present, Rachel DeCamp and Robert D'Arcy with Solutions Property Management. Wilco Defense Security Owner Will Bailey was present.

<u>Confirmation of Proper Notification of Agenda</u> Nathan Montgomery reported that the agenda had been posted on the 3 message boards, board by mailbox and bulletin board in clubhouse.

BOD has organized to confirm Marilyn will take the secretary officers position of the board.

To confirm 2019 Board of directors are:

Tamara Rankin, President
Nathan Montgomery, Vice President
Darryl Davis, Treasurer
Maria Mays, Director
Marilyn Rumsey, Secretary

Meeting adjourned 7:34 PM