

ALTERRA

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

October 30, 2018

Immediately Following the Annual Meeting of the Membership
Brandon Regional Library
619 Vonderburg Drive, Brandon, Florida 33511

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order by President, Bob Schmid, at 3:23PM. It was determined that a quorum was established with BOD members Bob Schmid, June Schmid and John McDowell in attendance and that timely meeting notice had been mailed to all homeowners. Doug Pinner, Pamela Pinner and Gigi Holmes represented McNeil Management.

2. New Business

Appointment of Directors to BOD Positions:

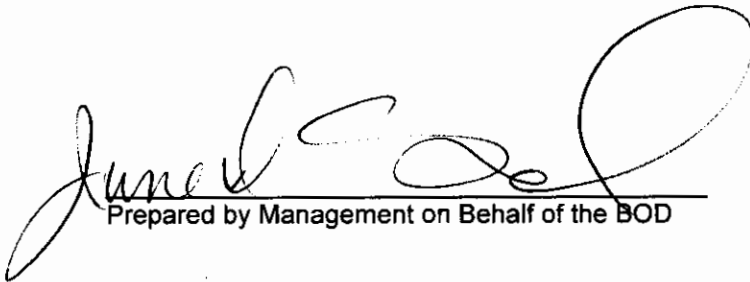
On Motion: Duly made by Bob, second by June and carried unanimously.

Resolve: To appoint Bob to the positions of President and Treasurer, John to the position of Vice President and June to the position of Secretary.

3. Adjournment

On Motion: Duly made by Bob, second by June and carried unanimously.

Resolve: To adjourn the meeting at 3:28PM.



Prepared by Management on Behalf of the BOD