

WILDERNESS LAKE PRESERVE HOA

February 17, 2010 Minutes of Meeting

Minutes of the Board of Directors Organizational Meeting

The organizational meeting of the Board of Directors for the Wilderness Lake Preserve Homeowners Association, Inc. was held immediately following the Annual meeting on February 17, 2010 at the Pine View Middle School Cafeteria, 5334 Parkway Blvd., Land O'Lakes, FL 34639.

I. CALL TO ORDER/ROLL CALL

Marilyn Ungaro called the organizational meeting of the Board of Directors to order at 7:15 PM.

Board Members Present and Constituting a Quorum:

- Richard Suttmeier
- Gloria Eshleman
- Donna Ryan
- Marilyn Ungaro

II. ELECTION OF OFFICERS

Marilyn Ungaro –President (Motion made by Donna Ryan, Seconded by Gloria Eshleman and approved by all)

Donna Ryan- Vice President (Motion made by Marilyn Ungaro, Seconded by Gloria Eshleman and approved by all)

Gloria Eshleman- Treasurer (Motion made by Marilyn Ungaro, Seconded by Donna Ryan and approved by all)

Richard Suttmeier- Secretary (Motion made by Marilyn Ungaro, Seconded by Donna Ryan and approved by all)

Meredith Friedman-Director at Large

Margarida Wainraich-Director at Large

III. ESTABLISHMENT OF BOARD MEETING DATES/TIMES

The Board determined they would continue to meet on the third Tuesday of every month.

IV. APPOINT COMMITTEE MEMBERS

A. ARCHITECTURAL REVIEW COMMITTEE

The following members were appointed to the ARC Committee:

- Skip Haas-Chairman
- Larry Allen

- Dennis Dawes
- Phil Artonio
- Bob Ortolano

B. FINING COMMITTEE

The following members were appointed to the Fining Committee:

- Jane Carlough
- Dennis Thompson
- Karen Estel

C. DEERFIELDS COMMITTEE

The following members were appointed to the Deerfields Committee:

- Bob Ortolano
- Barbara Loughran
- Harvey Yaslowitz

D. NOMINATING COMMITTEE

The following members were appointed to the Nominating Committee:

- Richard Suttmeier-Chair
- Claire Thompson
- Betty Plimpton

V. ADJOURNMENT

With no further business to discuss, the meeting adjourned at 7:26 PM.

*These minutes were done in summary format.

Submitted by: Gina Blackstock, Community Manager

Attested by: Richard Suttmeier, Secretary