**Pastelle POA, Inc. / The Oaks**

 **Reconvened Annual Member’s Meeting Minutes**

 **Thursday January 8, 2015, 7:30 PM**

 **Bethel Lutheran Church**

 **7605 SE Federal Hwy. Hobe Sound, Fl. 33455**

1. **Determination of Quorum:**

 Brandon Woodward, President present Steve Marcketta, Treasurer present

 Jason Metzger, Vice President present JP Fougeron, Director present

 , Secretary John Kantor, Director Present

 Also present were Dennis Armstrong and Suzie Butler from Coastal Management.

1. **Call to Order:**

The meeting was called to order by President Brandon Woodward at 7:35 PM

1. **Proof of Meeting Notice:**

Dennis Armstrong from Coast Community Management provided the Affidavit of Mailing.

1. **Approval of Minutes**

 Motion by Steve Marcketta, seconded by John Kantor to approve the minutes from the 2013 Annual Members meeting. The motion carried unanimously.

1. **Financial Report:**

Treasurer Steve Marcketta gave the financial report, noting that the Association had $100,000.00 in working capital. He recommended that the new Board of directors consider moving some of these funds into reserves.

1. **Presidents Report:**

President Brandon Woodward noted that the Board of Directors had made progress on several fronts this year, these included several capital improvements, and better collection of old debts. Outstanding delinquencies had been reduced from $321,000.00 at turnover to $76,621.00 for December. This remaining amount was made up primarily from 3 homes and the Association’s Attorneys are pursuing all options available for collection. Brandon stated that it had been a privilege to be The Association’s president.

1. **Introduction Of The Board Of Directors:**

President Jason Woodward introduced the 2015 Board of Directors:

 JP Fougeron, Jason Metzger, Steve Marcketta, Phil Rossow, Anthony Yannucci, and David Guley.

1. **New Business:**

None

1. **Open Forum:**
2. 7535 Forest Oak Ln Pence
3. 6063 Crooked Oak Yancucci
4. 7630 Heritage Blvd Levi
5. 6079 Crooked Oak Lewis
6. 6008 Crooked Oak Fanelli
7. 6087 Crooked Oak McLaughlon
8. 7787 Heritage Blvd McDonell
9. 6031 Crooked Oak Sturgill
10. 5999 Crooked Oak Wrobbel
11. 7655 Heritage Blvd Benham
12. 7583 Forest Oak Ln Kronenberg
13. **Adjournment:**

A motion was made by JP Fougeron to adjourn the 2015 Annual Meeting, seconded by Jason Metzger. The motion was approved unanimously. Meeting adjourned at 9:00 pm.

 **Organizational Meeting**

Suzie Butler from Coastal Management called the meeting to orde**r.**

Motion was made by Steve Marcketta, seconded by Jason Metzger for JP Fougeron for President. JP accepted the position and the motion carried unanimously.

Motion was made by JP Fougeron, seconded by Tony Yannucci for Jason Metzger as Vice President. Jason accepted the position and the motion carried unanimously.

Motion was made by Jason Metzger, seconded by Steve Marcketta for Tony Yannucci for Secretary. Tony accepted the position and the motion carried unanimously.

Motion was made by JP Fougeron for Steve Marcketta to continue as treasurer, seconded by Phil Rossow. Steve accepted the position and the motion carried unanimously.

Attorney contacts will be JP Fougeron & Phil Rossow.

Bank card signers will be JP Fougeron, Steve Marcketta, Jason Metzger, and Tony Yannucci.

January Board of Directors meeting was scheduled for Thursday January 22nd 7:00 PM at the pool.

The meeting adjourned at 9:20.

Respectfully Submitted,

Dennis Armstrong LCAM

For and on behalf of the Board of Directors