

Westfield of Vero HOA, Inc.

Minutes

Organizational Meeting of the Board of Directors

Date: October 20, 2020

Time: 3:00 PM

**Location: Schlitt Property Management Office
20th Street & Route # 1 Vero Beach, FL**

Notice of the meeting was announced at the Annual Meeting and posted on the Bulletin Board.

A quorum of Directors are present to conduct the meeting.

Mrs. Spradling, Mrs. Sennett, Mr. Goldman, Mrs. Lowther & Mr. Rooney

The meeting is being held to elect Officers of the Corporation to a term of one year.

Directors were asked if they would like to have a vote to hold a different office than they currently hold. None wanted to change.

Motion by Mr. Rooney to have all continue in the positions they currently hold. Second by Mrs. Lowther. All voted aye. The motion passes.

Mr. Rooney	—	President
Mrs. Spradling	—	Vice President
Mrs. Sennett	—	Treasurer
Mrs. Lowther	—	Secretary
Mr. Goldman	—	Director

Motion to Adjourn by Mr. Rooney, Second by Mrs. Spradling, all voted aye.

Motion Passes

Meeting Adjourned