

THE PRESERVE AT CROWN POINTE HOMEOWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING  
FEBRUARY 7, 2015

MINUTES

***PRESENT:***

Tricia Shone  
Karen Penn  
Susan Jacobs  
Chuck Hamilton  
Tom Hatch  
Ellen Roston  
Kim Coffey, Association Manager

***CALL TO ORDER:***

The meeting was call to order at 11:11 a.m. at the Am Vets #292, 955 Dog Track Rd. Pensacola, Florida. A quorum was established.

The notice of the meeting was mailed to all owners in accordance with the statutory requirements.

***NEW BUSINESS:***

Election of Officers: Susan Jacobs made a motion for the following to serve as officers for 2015. Tricia Shone seconded. Motioned passed unanimously.

Susan Jacobs, President  
Chuck Hamilton, Vice President  
Tricia Shone, Treasurer  
Karen Penn, Secretary  
Tom Hatch, Director  
Ellen Roston, Director

The Audit Committee will consist of Ellen Roston, Tricia Shone and Karen Penn.

Chuck discussed cleaning out the drains which have not been completed. Henry Antone is supposed to clean them. Kim stated she would contact and find out when it will be done.

The first board of directors meeting will be held Monday, April 20, 2015 at 7:00 p.m. at Chuck's house, 1932 Crown Pointe Blvd.

***ADJOURNMENT:*** There was no further business, the meeting adjourned at 11:32 a.m.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015.