

**FLORIDA CLUB POA
ORGANIZATIONAL MEETING
Friday, March 26th, 2010 7:00am
LOCATION: Pool House**

MINUTES

BOARD OF DIRECTORS

PRESENT – Chet Roskey, President
PRESENT – Tom Pucci, Vice President
PRESENT – Brenda Boland, Secretary / Assistant Treasurer
PRESENT – Frank Chicoine, Treasurer
PRESENT – Terry Porto, Director
PRESENT – Joe Rizzolo, Director
PRESENT – Walter Adley, Director
Also attending – Amy Costello from Bristol Management

CALL TO ORDER:

Chet Roskey called the meeting to order at 7:00am.

ELECTION OF OFFICERS:

APPROVE:

Motion: Tom Pucci nominated Chet Roskey as President.

Made By: Tom Pucci **Seconded By:** Frank Chicoine - unanimously passed

APPROVE:

Motion: Chet Roskey nominated Tom Pucci as Vice President.

Made By: Chet Roskey **Seconded By:** Walter Adley - unanimously passed

APPROVE:

Motion: Joe Rizzolo nominated Frank Chicoine as Treasurer.

Made By: Joe Rizzolo **Seconded By:** Brenda Boland - unanimously passed

APPROVE:

Motion: Terry Porto nominated Brenda Boland as Secretary / Asst. Treasurer.

Made By: Terry Porto **Seconded By:** Joe Rizzolo - unanimously passed

ADJOURN

Motion: To adjourn the meeting at 7:05am.

Made By: Joe Rizzolo **Seconded By:** Terry Porto - unanimously passed

Respectfully submitted,
Amy Costello, *LCAM*
For and on Behalf of the Board of Directors