

**THE TOWNS AT LAKESIDE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING TO ELECT OFFICERS  
AND APPOINT COMMITTEE CHAIRS  
TUESDAY, FEBRUARY 23, 2010  
Lakeside Plantation CDD Clubhouse**

**Meeting Called to Order:**

Debi Hudrlik called meeting to order at 8:07pm. Board members present: John Rice, John Biggins, Ron Gillis, Nadine Carey and Everett Ratzlaff. Debi Hudrlik from Standard Pacific and James Ro from Sunvast were also present.

**Confirmation of Posting:**

James Ro confirmed the meeting notice was posted on property.

**Minutes Approved:**

Everette Ratzlaff made a motion to approve last minute and seconded by John Rice. Motion carried unanimously.

**New Business:**

**Election of Officers:**

President: Motion was made by Ron Gillis and seconded by John Biggins to nominate John Rice to become a president. Motion passed unanimously.

Vice President: Motion was made by Nadine Carey and seconded by John Biggins to nominate Ron Gillis to become a vice president. Motion passed unanimously.

2<sup>nd</sup> Vice President: Motion was made by Ron Gillis and seconded by John Biggins to nominate Nadine Carey to become a second vice president. Motion passed unanimously.

Treasurer: Motion was made by John Rice and seconded by Ron Gillis to nominate John Biggins to become a treasurer. Motion passed unanimously.

Secretary: Motion was made by Ron Gillis and seconded by Nadine Carey to nominate Everette Ratzlaff to become a secretary. Motion passed unanimously.

Next Board Meeting Date: 5:30pm, March 4, 2010, Lakeside Plantation CDD Clubhouse

**Adjournment:** Motion was made by John Biggins and seconded by Nadine Carey to adjourn the meeting. John Rice adjourned the meeting at 8:30 p.m.

Respectfully Submitted,

James Ro, CAM