

**THE TOWNS AT LAKESIDE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING TO ELECT OFFICERS
AND APPOINT COMMITTEE CHAIRS
Monday, MARCH 4, 2013
Lakeside Plantation CDD Clubhouse**

Meeting Called to Order:

John Rice called meeting to order at 7:20 pm. Board members present: John Rice, John Biggins, Francine Pomponi , Ron Perry and Dick Monti. James Ro from Sunvast was also present.

Confirmation of Posting:

James Ro confirmed that the meeting notice was sent to every homeowner in February.

New Business:

Election of Officers:

Dick Monti made a motion for Ron Perry to serve as President, John Biggins as Treasurer, and, Francine Pomponi as Secretary. John Rice and Dick Monti will be Vice Presidents. Ron Perry seconded and the motion carried unanimously.

Committee Leaders:

John Biggins: Finance

Dick Monti: Architecture and Landscaping

Tenant Lease, Social & Neighborhood Inspection: Francine Pomponi

As Past President, John Rice will assist committees and other special projects

Next Board Meeting Date: 6:30pm, March 19. Lakeside Plantation CDD Clubhouse

Adjournment: Motion was made by John Biggins and seconded by Dick Monti to adjourn the meeting. John Rice adjourned the meeting at 8:20 p.m.

Respectfully Submitted,

James Ro, CAM