

Deerwood Place Master Association, Inc.
c/o Madison Property Management Solutions, Inc.
7643 Gate Parkway, Ste. 104 PMB 188
Jacksonville, FL 32256
Phone: (904) 641-1858 / Fax: (904) 641-1171

Organizational Board of Directors Meeting
October 28, 2014

The Board of Directors meeting was called to order at 7:24 by Stanton Cadow.

A full Quorum was established, with Ed Boatright, Jim Gensch, Stanton Cadow, Alan Downie, Samuel Calderon, Craig Colbert, and Tony Esposito.

Also present was Kim Balaskiewicz, Lauren Andersen, and Sara Nunley from Madison Property Management Solutions.

Appointment of the seventh board member:

- Ed nominated AJ Richwine from Building 100, seconded by Craig.
- Tony nominated Sally Feidman from Building 500, seconded by Stanton.
- Secret votes revealed: Sally had 4 votes, AJ had 2.
- **Sally Feidman will now be the 7th Board Member**

Organization of Officers:

- Ed nominated Craig for President, Craig seconded.
- Stanton nominated Sally for President, Tony seconded.
- Secret votes revealed: Sally had 4 votes, Craig had 3.
- **Sally is Master Board President.**
- Sally nominated Stanton for Vice President, seconded by Tony.
- Ed nominated Craig for Vice President, seconded by Craig.
- Secret votes revealed: Stanton had 5 votes, Craig had 2.
- **Stanton Cadow is Master Vice President.**
- Sally nominated Samuel Calderon as Treasurer, Tony seconded, **Samuel Calderon is elected Master Board Treasurer by acclamation.**
- Sally nominated Tony for Secretary, Samuel seconded, **Tony Esposito is elected Master Board Secretary by acclamation.**

Tony made a motion to adjourn the meeting at 7:58 p.m., Motion seconded by Sally.

SN/kb