

Regency Key Homeowners Association, INC

Organizational Board of Directors Meeting

February 25th, 2023

Minutes of the Organizational Board of Directors Meeting of the Regency Key Homeowners Association, Brandon, Florida, held at the community pool side immediately following the 9:00 AM ET Special Members Board of Directors Election Meeting on the 25th day of February 2023.

1. CALL TO ORDER

Property Manager David Drake (Meeting Chairperson) called the meeting to order immediately following the adjournment of the Special Members Board of Directors Election meeting.

2. ROLL CALL

- a. **Present:** Lucy Abusharar, John McLemore, Janet (Jan) Stencel
- b. **Absent:** None
- c. **Other:** David Drake (Property Manager)

3. APPOINTMENT OF OFFICERS

The newly appointed board after discussion appointed officer positions as follows:

- a. **President:** John McLemore
- b. **Vice President:** Lucy Abusharar
- c. **Treasurer/Secretary:** Jan Stencel

4. NEXT MEETING DATE

The set their next meeting date for Saturday, March 4th at 9:00 AM ET at the Regency Key community pool side.

5. ADJOURNMENT

The meeting was adjourned immediately after the appointment of officer positions and next meeting date was decided.

Jan Stencel
3/22/2023