

**VERSAILLES III PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS ORGANIZATION MEETING MINUTES**  
**November 20, 2014**

Pursuant to duly given notice the Organization Meeting of the Versailles III Property Owners Association, Inc. was called to order by the Chairperson Lou Ellen Wilson at 9:45 a.m., November 20, 2014 at Renaissance Club, Sun City Center, Fl. 33573

**Roll Call:** Directors present: Mel Melton Rich Ricca, and Elaine Novosel. Absent Chet Marmon. Also present L.E. Wilson & Associates representative, Lou Ellen Wilson.

**New Business**

1. Election of Officers: Motion was made, seconded and unanimously approved to elect the following Officers:

President: Mel Melton  
Vice President: Elaine Novosel  
Treasurer: Rich Ricca  
Secretary: Chet Marmon  
Director:

2. **Approval of 2015 Budget.** Motion was made, seconded and unanimously adopted to approve the 2015 Budget as presented and set the 2015 Assessment at \$258.00 per quarter.

3. **Architecture Committee:** Due to lack of volunteers – the Board will act as the Architecture Committee until such time as other members of the association volunteer to serve in this capacity.

4. Date of Next Meeting: To be announced.

There being no further business, meeting was adjourned at 10:05 a.m.

Respectfully submitted,

Chet Marmon, Secretary  
Lou Ellen Wilson, Recorder