

VERSAILLES III PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATION MEETING MINUTES
November 20, 2015

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 10:30 a.m., November 20, 2015 at Renaissance Club, Sun City Center, Fl. 33573

Roll Call: Directors present: Harriet Seckel, Joanne Brennan, Bob Cranch, Bob Guzinsky and Dorothy Ricenbaw. Also present L.E. Wilson & Associates representative, Lou Ellen Wilson.

New Business

1. Election of Officers:

Motion was made to elect Joanne Brennan President, she declined, motion was made to elect Bob Guzinsky President and was approved unanimously.

Motion was made to elect Joanne Brennan Vice President and was approved unanimously.

Motion was made to elect Dorothy Ricenbaw Secretary and was approved unanimously.

Motion was made to elect Bob Cranch, Treasurer and was approved unanimously.

President: Bob Guzinsky

Vice President: Joanne Brennan

Treasurer: Bob Cranch

Secretary: Dorothy Ricenbaw

Director: Harriet Seckel

Architecture Committee: Joanne Brennan, Gene Duval & Terry Bennett
(to be confirmed at next board meeting)

Social Committee: Robin Bennett and Lynn Cranch

2. **Approval of 2016 Budget.** Motion was made, seconded and unanimously adopted to approve the 2016 Budget as presented and set the 2016 Assessment at \$258.00 per quarter.

3. **Date of Next Meeting:** January 26, 2016 at 9:00 a.m., Renaissance Club.

There being no further business, meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Dorothy Ricenbaw,

Secretary

Lou Ellen Wilson, Recorder