

Peninsula at Mystic Shores POA Organizational Meeting
Saturday, April 15, 2017

Location: Mystic Shores Community Center, The Crossing East Room

Directors Present: Gary Kasch, Jackie Kiehm, and Steve Broadaway

Also Present: Mike Kovar, out going Director, Camille Belcher and Lisa Ivy with FirstService Residential

Organizational Meeting: The meeting was called to order at 11:25 a.m. by the President, Gary Kasch.

Appointment of Officers:

Immediately following the 2017 Annual Meeting of the Peninsula at Mystic Shores meeting, the board met to elect officer positions.

It was moved and seconded and approved that Steve Broadaway will assume Mike Kovars' position as Treasure (for a 3 year term). He will also be the Board Liaison to the Maintennace Committee, and chair the Financial Committee.

Mike Kovar has agreed to remain on the Finance Committee as an advisor and member of the committee.

There were no further agenda items and the meeting was adjourned at 11:30 am.

Respectfully Submitted,

Jackie Kiehm, VP/Secretary