

MINUTES OF THE ORGANIZATIONAL MEETING OF
PENINSULA AT MYSTIC SHORES PROPERTY OWNERS ASSOCIATION

THE ORGANIZATIONAL MEETING OF PENINSULA AT MYSTIC SHORES PROPERTY OWNERS ASSOCIATION WAS HELD SEPTEMBER 12, 2020, ONLINE WITH ZOOM.

CALL TO ORDER: Keith Tunnell called the meeting to order at 10:18 AM

DIRECTORS: Directors Keith Tunnell, Kathy Kenton and Charlie Kahn were present.

OTHERS ATTENDING: Pamela Villalobos represented FirstService Residential. 12 property owners attended online through Zoom.

APPOINTMENT OF OFFICERS: Officers were elected unanimously to shortened terms as follows:

Keith Tunnell said that the Board members had talked informally and agreed that he will serve as President.

Kathy Kenton will continue as Vice-President/Secretary.

Charlie Kahn will serve as Treasurer.

Kathy Kenton made a motion to approve, seconded by Charlie Kahn, and unanimously approved by the Directors.

Keith discussed that there would be an upcoming meeting to discuss Phase 1 landscape work at the gate and to approve an amendment to the 2020 budget to approve the funding.

ADJOURN:

At 10:21 am, the Organizational Meeting was adjourned on a motion by Kathy Kenton, seconded by Charlie Kahn, and unanimously approved by the Directors.