

**THE PARK AT WOLF BRANCH OAKS HOMEOWNERS' ASSOCIATION, INC.
Board of Directors Organizational Meeting Minutes**

Date: Thursday, August 19, 2021
Time: Immediately following annual meeting
Location: Real Life Christian Church, 31205 Round Lake Road, Mount Dora, FL 32757

Board Members Present: Joe Routt – President Myrtle Webb – Vice President
Karin Pierson – Treasurer Jeff LaChapelle – Secretary

Management Present: Barbara Proctor, CAM, of Bosshardt Property Management, LLC

OPENING: The organizational meeting of the Board of Directors was called to order at 8:05 p.m. by President Joe Routt. It was noted that the meeting notice had been mailed and posted properly and that a quorum had been established.

ELECTION OF OFFICERS:

Joe Routt – President Myrtle Webb – Vice President
Karin Pierson – Treasurer Jeff LaChapelle – Secretary

EMERGENCY MOTION ADOPTED:

- **Water plant:** Motion adopted to authorize approval of the proposal from Wiggins Bros. Well Drilling, Inc. for \$11,327.02 to pull and replace the 20 hp pump and motor.

NEXT BOARD MEETNG: September 22, 2021, via Zoom.

ADJOURNMENT: Meeting was adjourned at 8:28 p.m.

Submitted by: Barbara Proctor, CAM, Bosshardt Property Management