

Plantation Preserve Homeowners Association, Inc.

C/o P & M Property Management
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Plantation Preserve Homeowners Association, Inc. **Organizational-Meeting of the Board of Directors**

On February 21, 2017 at 7:02 P.M. the Organizational- Board of Directors Meeting for Plantation Preserve Homeowners Association, Inc. was called to order at the pool, 6501 Plantation Rd. Fort Myers Fl. 33966.

Call To Order: Manager Randall Diveley CAM, called the Organizational Meeting to order immediately following the Annual Members Meeting at 7:02 P.M.

Establish a Quorum: A quorum was established with Mr. Beckel, Mr. Candelore, and Mr. Correa. Randall Diveley, CAM represented P & M Property Management.

Election of President: Mr. Candelore made a motion to nominate Mr. Beckel as President, Mr. Correa seconded the motion, with no additional nominations, the motion was voted on and passed 3-0.

Election of Vice President: Mr. Beckel made motion to nominate Mr. Savalajkar as Vice President, Mr. Candelore seconded the motion, with no additional nominations, the motion was voted on and passed 3-0.

Election of Treasurer: Mr. Candelore made a motion to nominate Mr. Correa as Treasurer. Mr. Beckel seconded the motion, with no additional nominations; the motion was voted on and passed unanimously 3-0.

Election of Secretary: Mr. Beckel made a motion to nominate Mr. Candelore as Secretary. Mr. Correa seconded the motion, with no additional nominations, the motion was voted on and passed 3-0.

Election of Director: Mr. Beckel made a motion to nominate Ms. Ramirez as Director. Mr. Candelore seconded the motion, with no additional nominations; the motion was voted on and passed 3-0.

Mr. Correa made a motion to nominate P & M Property Management Assistant Secretary and Assistant Treasure. Mr. Candelore seconded the motion. With no additional nominations, the motion was voted on and passed 4-0.

The Plantation Board of Directors will be:

President	Christopher Beckel	1 Year Term 2017
Vice President	Sudhir Savalajkar	1 Year Term 2017
Director	Jill Ramirez	2 Year Term 2018
Treasurer	Richie Correa	2 Year Term 2018
Secretary	Joseph Candelore	1 Year Term 2017

Adjournment: Discussion before adjournment to have a meeting soon in March and go back to the 3rd Tuesday at 6:00 P.M. in April so the Board can get new cameras in, Mr. Diveley stated the specs will not include a brand of camera only HD 1080 and night vision up to 100 feet. Mr. Diveley will check his schedule as the preset meeting keeps scheduling simple but understands the importance of the camera system and will make modifications to his schedule and let the Board know an early date for March.

Mr. Candelore made a motion to adjourn the Organizational-Board of Directors Meeting. Mr. Correa seconded the motion. The motion was voted on and passed unanimously 3-0 and the meeting adjourned at 7:22 P.M.

Respectfully Submitted,

Randall Diveley, CAM
P & M Property Management