

**VILLAGE OF HOLIDAY LAKE OF CHARLOTTE COUNTY**  
**PROPERTY OWNERS ASSOCIATION, INC.**  
*A CORPORATION NOT FOR PROFIT*

~~DRAFT~~

Approved  
10/11/16

**Organizational Board Meeting Minutes**

Date: April 20, 2016

Time: Immediately Following the POA Meeting

Place: Board Room, Recreation Hall

7500 Loris Court - Port Charlotte, Florida 33981

The notice of this meeting was posted on the association property at the place designated by rule for the posting of such notices in accordance with the bylaws and statutory requirements.

- I. Call to Order/Establish Quorum: President, Paul Dow called the meeting to order at 11:00am. A quorum was established.

Board Member(s) Present: Christine Connolly, Paul Dow, Jim Frey, Pat Clark, Rich Harder, Jean Sherman, Dick Sutton

Board Member(s) Absent: Wayne Sherman, Mary Quibell

Management Present: Vickie Gibson

- II. Business = Election of Officers

The following officers were unanimously elected:

- **President: Paul Dow**
- **Vice President: Jim Frey**
- **Secretary: Rich Harder**
- **Treasurer: Kathie Page**

Due to the need to conduct a Run Off election, the Board Liaisons could not be assigned at the Regular April Board meeting. The Board agreed to the Liaison assignments as attached (See Attachment "A").

*Per the ByLaws of the Association, check signers are to be the President, Treasurer, Secretary, Vice President and a member of the POA in good standing assigned by the officers of the Board.*

- III. Adjournment - The meeting adjourned at 11:15am

Respectfully submitted on behalf of Richard Harder, Secretary  
by, *Victoria Gibson*

# VHL 2016-17 Committee Master List

COMMITTEE	Liaison	Chairperson	Notes
<b>Audit</b>	Dick Sutton	Sherry Harder 989-860-8919	
<b>Election</b>	Rich Harder	Nadine Hodler 941-697-2461	
<b>Emergency Preparedness,</b>	Jim Frey	Wally Whitford 941-698-1090	
<b>Neighborhood Watch Group</b>		Dick Sutton-Group Leader 574-870-4247	
<b>Environmental</b>	Rich Harder	Dave McCawley 607-259-5931	
<b>Finance</b>	Paul Dow	Eileen Glowacki 941-698-7893	
<b>Governing Documents</b>	Mary Quibell	Bob Stephen 830-2616	
<b>Kitchen</b>	Jean Sherman	Kathy Amelia 941-697-7137	
<b>Maintenance</b>	Jim Frey	Randy Simmons 317-358-7535	
<b>Planning</b>	Dick Sutton	Max Plamondon 810-513-7322	
<b>Publicity</b>	Pat Clark	Sharon Simmons 317-679-1005	
<b>Recreation</b>	Paul Dow	Beverly Wallace 419-346-2117	
<b>Tickets</b>	Jean Sherman	Becky Hlavasa 941-698-1154	
<b>Waterfront</b>	Wayne Sherman	Ed Piscopo 603-494-7355	
<b>Flower Fund</b>	Christine Connolly	Diane Piscopo 603-494-6232	