

# AUTUMN WOODS HOMEOWNERS' ASSOCIATION, INC.

A Florida Not For Profit Corporation - 59-1853262

Board of Directors Meeting - December 10, 2019

Held at: The Centre of Palm Harbor, 1500 16th St, Room A, Palm Harbor, FL 34683

Meeting was called to order at 7:12pm for the purposes of organizing the Association's new Board of Directors for 2020.

Those in attendance included:

Apa, Karen - kjapa10@gmail.com - 727-776-7678  
Bryce, Tim - timb1557@gmail.com - 727-871-6115  
Omanoff, William - bomanoff@gmail.com - 917-412-1777  
Rinker, Mary Ann - emagineers@aol.com - 727-418-3236  
Ronayne, Theresa - jbkj6@aol.com - 727-798-4137  
Sharkey, Jerrold - jerroldsharkey13@gmail.com - 727-858-2328  
Sharkey, June - jfsharkey@yahoo.com - 727-858-2327  
Plihal, Nicole - nicoleplihal@gmail.com - 415-516-4064

Missing:

Lindberg, David - dlindbe1@tampabay.rr.com - 727-542-5378

Management & Associates

Lucas, Nancy - nlucas@mgmt-assoc.com - 813-433-2009 (O) - 727-514-4303 (C)

Motion was regularly made, seconded and passed unanimously to have the following people serve as officers of the Association for 2020:

President - Karen Apa  
Vice President - Mary Ann Rinker  
Treasurer - William Omanoff  
Secretary - Tim Bryce

Board of Directors meetings will be held on the second Mondays of the month at 6:30pm. Location TBA (possibly The Centre of Palm Harbor). Next meeting will be held: Monday, January 13, 2020, 6:30pm, TBA.

The Board needs to change the bank authorization signatures to include the President, Treasurer, and Secretary. Currently, the Association's bank is ServiceFirst Bank in Tampa.

Nancy Lucas will change the portal to allow the new Board of Directors to access files. She will also notify the Board of upcoming classes for nonprofit organizations.

A general discussion ensued.

Mary Ann Rinker to serve as the Chairman of the Architecture Committee.

Motion was regularly made, seconded and unanimously passed to adjourn the meeting at 7:37pm.

Respectfully Submitted,  
Tim Bryce  
AHA Secretary