

TRAILS WEST HOMEOWNERS ASSOCIATION, INC.

ANNUAL ORGANIZATIONAL MEETING – *Draft of Minutes*

February 17, 2020

7:00 PM – Trails West Clubhouse

190 Shady Branch Trail Deland, Florida 32724

Establish Quorum & Call to Order – Present were W. Thomas Rose, President; Lamar Peterson, Vice President; Judith Bruce, Secretary; Gary Aalbregste, Treasurer; and directors present were Maxine House, Calvin Schantz, Margaret Oden, Danny Hardy & William Clark. Jynell Martz, Licensed Community Association Manager of Sentry Management was present. Tom called the meeting to order at 7:37pm. Roll call was conducted by the Secretary of the Board and those present constituted a quorum for the board of directors.

Roll Call:

- Conducted and all nine directors are present for the 2020 organizational meeting.

Quorum Verification:

- Verification completed and all nine directors were in attendance.

Approval of Previous Annual Meeting Minutes:

- None (unable to locate them since transition)

New Business:

- A blanket **motion** was made by Judith Bruce for the executive positions to be filled as follows:

W. Tom Rose, President
Lamar Peterson, Vice President
Gary Aalbregste, Treasurer
Judith Bruce, Secretary
Maxine House, Ast. Secretary

Motion was **seconded** by Lamar Peterson and all were in favor. **Unanimous** motion carries! The term limits for each director are as follows:

2022 W. Tom Rose
2021 Lamar Peterson
2021 Gary Aalbregste
2021 Judith Bruce
2021 Maxine House
2022 William Clark
2022 Calvin Schantz
2022 Margaret Oden
2022 Danny Hardy

Committee Chair Appointment(s):

- **Security** = Randy Gibson
- **ARC** = Lamar Peterson
- **Landscape/Grounds** = Tom Rose
- **Clubhouse** = Judith Bruce
- **Social** = Maxine House
- **Tree(s)** = Gary Aalbregste
- **Maintenance** = Tom Rose
- **Pool** = Gary Aalbregste
- **Community Dock** = Lamar Peterson
- **Manager Office** = Randy Gibson
- **Playground** = Tom Rose

Maintenance:

- **Volusia Home Improvement** = Jeff Bermudez 407-255-3645

Management:

- **Sentry Management, Inc.** = Christopher Ersson, LCAM 386-738-9470 On-Site Office 386-423-7796 New Smyrna Beach Office

Meeting Adjournment:

- There being no further business before the board a **motion** was made by Judith Bruce to adjourn the meeting. Gary Aalbregste **seconded** the motion, and the meeting was adjourned **unanimously** at 7:54 PM.

Prepared by Christopher Ersson, LCAM