

## **Organizational Meeting**

### **Oaks Royal III HOA**

**January 8, 2024**

Meeting called to order by Vice President Guy Englehardt. Motion was made by Sharon Pollard and seconded by Harry Whitaker to elect Ann Parks as chair of the meeting. Motion carried.

Motion made by Harry Whitaker and seconded by Paul Grizenko to nominate Ann Parks as President. Motion made by Sharon Pollard and seconded by Ernie Stevens to accept Ann Parks as President. Motion carried.

Motion made by Dorothy Dodge and seconded by Harry Whitaker to nominate Guy Englehardt as Vice President. Motion made by Ann Parks and seconded by Lisa Whitaker to accept Guy Englehardt as Vice President. Motion carried.

Motion made by Ann Parks and seconded by Dorothy Dodge to nominate Sharon Pollard as Secretary. Motion made by Ernest Stevens and seconded by Harry Whitaker to accept Sharon Pollard as Secretary. Motion carried.

Motion made by Paul Grizenko and seconded by Harry Whitaker to nominate Tracey Keeny as Treasurer. Motion made by Ann Parks and seconded by Dorothy Dodge to accept Tracey Keeny as Treasurer. Motion carried.

Following are the remaining directors: Clubhouse-Ernie Stevens, Grounds-Harry Whitaker, Pool-Paul Grizenko, Social-Dorothy Dodge. Hospitality-Lisa Whitaker.

#### **Appointment of Directors to Head Committees:**

Clubhouse - Ann Parks asked Ernest Stevens if he would accept the appointment of Clubhouse Director. Ernest Stevens accepted.

Grounds and Landscaping - Ann Parks asked Harry Whitaker if he would accept the appointment of Grounds and Landscaping Director. Harry Whitaker accepted.

Recreation and Pool – Ann Parks asked Paul Grizenko if he would accept the appointment of Recreation and Pool Director. Paul Grizenko accepted.

Social – Ann Parks asked Lisa Whitaker if she would accept the appointment of Social Director. Lisa Whitaker accepted.

Hospitality – Ann Parks asked Dorothy Dodge if she would accept the appointment of Hospitality Director. Dorothy Dodge accepted.

### **New Business**

The following were approved for 2024:

Motion made by Paul Grizenko and seconded by Harry Whitaker to appoint First National Bank of Pasco as our official depository. Motion carried.

Motion made by Sharon Pollard and seconded by Ann Parks to accept Robert Todd as the association's attorney. Motion carried.

Motion made by Tracey Keeny and seconded by Ernest Stevens to accept John Henson as the association's CPA. Motion carried.

Motion made by Dorothy Dodge and seconded by Guy Englehardt to accept Lee Reed Insurance as the Association's insurance agent. Motion carried.

Motion made by Ann Parks and seconded by Sharon Pollard to authorize all officers as signers on all accounts and safe deposit box. Motion carried.

Motion made by Ernest Stevens and seconded by Paul Grizenko to authorize Guy Englehardt and Tracey Keeny as signers on the General Fund Account. Motion carried.

Motion made by Ann Parks and seconded by Sharon Pollard to authorize Dorothy Dodge and Guy Englehardt as signers on the Safe Deposit box. Motion carried.

Motion made by Harry Whitaker and seconded by Ernest Stevens to appoint Ann Parks to appoint the Executive Committee to the Declaration Committee. Motion carried.

Motion made by Lisa Whitaker and seconded by Sharon Pollard to appoint Guy Englehardt as advisor to the Declaration Committee. Motion carried.

Motion made by Dorothy Dodge and seconded by Ann Parks to appoint Guy Englehardt as Assistant Treasurer. Motion carried.

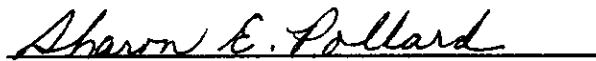
Appointment of the Building Committee: Ernest Stevens, Dennis Kramer, Claire Marquart, Marty Draper, Dave Schneider, Harry Whitaker and Harold Teska.

**Motion made by Ann Parks and seconded by Ernest Stevens to appoint Guy Englehardt to set the guidelines and appoint the Nomination Committee and the Compliance Committee. The entire Board of Directors is acting as the Compliance Committee. Motion carried.**

**The next Board meeting will be February 4, 2024 at 3 p.m.**

**Motion made by Ernest Stevens and seconded by Harry Whitaker to adjourn the meeting. Motion carried.**

Respectfully submitted,

A handwritten signature in cursive script, reading "Sharon E. Pollard", is written over a solid horizontal line.

Sharon E. Pollard, Secretary



At a meeting of the Board of Directors of the Oaks Royal III Homeowners Association held on January 8, 2024, the following officers were elected:

President: Ann Parks

Vice President: Guy Englehardt

Secretary: Sharon Pollard

Treasurer: Tracey Keeny

The First National Bank of Pasco was designated as the official depository of all funds of Oaks Royal III Homeowners Association.

At the meeting of the Board of Directors held on January 8, 2024, the following motion was adopted and carried as follows:

Regular Checking Account No. 20038104

Signatures: Ann Dee Parks, Sharon E. Pollard, Guy Paul Englehardt, Ernest Stevens, Tracey Keeny

Money Market Account No. 93003098

Signatures: Ann Dee Parks, Tracey Keeny

Certificate of Deposit 3159000618

Signatures: Ann Dee Parks, Tracey Keeny

Certificate of Deposit 71490554745

Signatures: Ann Dee Parks, Tracey Keeny

Certificate of Deposit 3159000199

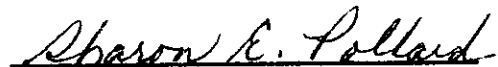
Signatures: Ann Dee Parks, Tracey Keeny

Safe Deposit Box DDA-20038104 #003-026

Signatures: Dorothy Jane Dodge, Sharon E. Pollard, Tracey Keeny,  
Guy Paul Englehardt. Two signatures are required for entry.

Please remove Pamela Ann Champeau and Thomas D. Gustafson  
signatures on all accounts.

Respectfully submitted,



Sharon Pollard, Secretary

FIRST NATIONAL BANK OF PASCO

**New PERSONAL Depository Account Data Form**

Customer (Legal) Name: Tracey Keeny  
*(as it appears on Driver's License)*  
Social Security Number: 368-84-7367 Date of Birth: 11 / 13 / 1962  
Physical Street Address: 36312 Toronado Way  
City, State, Zip: Zephyrhills, FL. ~~FL~~ 36341

Mailing Address *(if different from above)*: \_\_\_\_\_  
City, State, Zip \_\_\_\_\_

Home Phone: \_\_\_\_\_ Cell Phone: 6166489503 Work Phone: \_\_\_\_\_  
Email Address: Tracey.Keeny36312@gmail.com

If Beneficiary, List Legal Name(s): _____ Social Security Number: _____ Date of Birth: <u>  /  /  </u>
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Are you a U.S. Citizen? Yes City & State of Birth: So. Haven, Mi.  
*(If you are a non-US Citizen you will need to complete additional Foreign Citizens Documentation.)*  
Are you a Politically Exposed Person (PEP)? No  
Mother's Maiden Name: Selles  
Employer: Robert Bosch LLC  
Occupation *(former occupation if retired)*: Senior financial Analyst

◀ **MUST Provide a Color and Legible Copy of your Identification for our Files** ▶



