BAYCREST AT PELICAN LANDING HOMEOWNERS ASSOCIATION, INC. BOARD MEETING MINUTES HELD ON FEBRUARY 19, 2020 AT THE PELICAN LANDING COMMUNITY ASSOCIATION

Directors Present: Kevin Hara, Miki Knoche, Lynda Moryl, Anthony Palmerio, Toni Paolello, Creighton Phillips, David Robb

Directors Absent: None

Representing Gulf Breeze Management Services of SW FL, Inc.: Aharon Weidner

Aharon Weidner called the meeting to order at 5:32 P.M. and quorum was established.

Aharon Weidner reported that the notice was posted in accordance with F.S. 720 and the Association Documents.

Election of Officers

On a motion by Toni Paolello, seconded by Kevin Hara, and carried unanimously Creighton Phillips was made president, Kevin Hara was made Vice President, Anthony Palmerio Treasurer, and Toni Paolello Secretary.

| Name | | Term Expiration | 2020 Office |
|--------------------|------|-----------------|-------------------|
| Creighton Phillips | 2021 | | President |
| Kevin Hara | 2022 | | Vice President |
| Anthony Palmerio | 2022 | | Treasurer |
| Toni Paolello | 2023 | | Secretary |
| Miki Knoche | 2023 | | Director at Large |
| Lynda Moryl | 2021 | | Director at Large |
| David Robb | 2022 | | Director at Large |

Bank Signors

On a motion by Lynda Moryl, seconded by Kevin Hara, and carried unanimously, Creighton Phillips and Anthony Palmerio, Ralph Weidner, and Nancy Weidner shall be signors on all bank accounts.

Next Meeting

March 18, 2020

With no further business, and on a motion by Lynda Moryl, seconded by Anthony Palmerio, and carried unanimously the meeting was adjourned at 5:35 P.M.

Aharon S. Weidner, CAM, Property Manager Baycrest Homeowners' Assoc., Inc.