

DRAFT

Minutes of Annual Meeting & Election of Directors  
10440 Azalea Park Drive, Pinellas Park  
February 12, 2019 At 7 P.M.

Meeting called to order by President Donna Keher and conducted by Jenny Kidd of AmeriTech.

Roll Call taken to establish quorum.

Present: Donna Keher, Earl Eastman, Jeanne Brunelle, Jim McDaniel, Hank Amalfitano, Martin Goss (via teleconference).

Meeting was not held and no new business was conducted because a quorum of members present and proxies was not met. Total was 61.

Seating of New Board

Charles Bertrand and Tom Planazsky were introduced as new board members. Donna Keher was thanked for her years of service on the Board.

Meeting adjourned at 7:30 PM..

Board of Directors Organizational Meeting

Meeting called to order by Charles Bertrand and officers appointed:  
Charles Bertrand, President. Earl Eastman, Vice President. Martin Goss Treasurer.  
Jeanne Brunelle, Secretary. James McDaniel, Director. Thomas Planazsky, Director.

Meeting adjourned at 8 P.M.

Respectfully Submitted,

Jeanne Brunelle, Secretary

Present 61 in person and by proxy

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