

BROOKWOOD HOMEOWNERS ASSOCIATION, INC.

A Corporation Not for Profit
11555 Central Parkway, Suite 801
Jacksonville, FL 32224

Organizational Meeting of the Board of Directors

October 8, 2020

CALL TO ORDER

The organizational meeting of the Board of Directors was called to order immediately following the Annual Membership Meeting by Alice Hubbard with First Coast Management at the Nocatee Welcome Center.

The following Board members were in attendance:

Ty Blake
Karen Higgins
William Fitzgerald

The roll was called and a quorum of the Board of Directors was certified to be in attendance.

Alice Hubbard and Anna Hornstein representing First Coast Association Management and several homeowners were also in attendance.

NEW BUSINESS

DETERMINATION OF OFFICERS

Bill Fitzgerald made a motion to nominate the following slate of officers: Bill Fitzgerald as President, Karen Higgins as Vice President and Ty Blake as Secretary. The motion was seconded by Karen Higgins and passed unanimously

ADJOURNMENT

With no further business to come before the Board, a motion was made, seconded and passed unanimously to adjourn the meeting at 8:00 p.m. (Blake/Fitzgerald)