

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 6, 2022

CALL TO ORDER

The organizational meeting of the Board of Directors was called to order immediately following the Annual Membership Meeting at 7:17pm by Anna Hornstein with First Coast Management at the Nocatee Welcome Center.

The following Board members were in attendance:

William Fitzgerald

Ty Blake

The roll was called and a quorum of the Board of Directors was certified to be in attendance. James Hostetter who was also just seated to the Board of Directors was not present.

NEW BUSINESS

DETERMINATION OF OFFICERS

Ty Blake made a motion to nominate Bill Fitzgerald as President. Bill Fitzgerald made a motion to nominate Ty Blake as Vice President. Ty Blake made a motion to nominate James Hostetter to Secretary/Treasurer and Bill Fitzgerald seconded that motion.

ADJOURNMENT

With no further business to come before the Board, a motion was made, seconded and passed unanimously to adjourn the meeting at 7:20 p.m. (Blake/Fitzgerald)