Tillman Acres Homeowners Association, Inc. Board of Directors Meeting

January 7, 2020 6:30 PM Minutes

Location

High Springs Library, 23779 US - 27, High Springs, FL 32643

Call to Order

The meeting was called to order at 7:26 PM.

Attendance, Roll Call, Determination of Quorum

Board Members present were Ed Hartin, Daniel Mahin, Pat Parrish and Alicia Phillips.

Reading/Approval of Minutes of Last Board Meeting

The reading of the last Board Meeting minutes was tabled until the next meeting.

Old Business

N/A

New Business

Nomination and Election of Officers: Daniel made a motion that the 2020 Officers be as named below. It was seconded by Pat and approved unanimously.

President – Ed Hartin

Vice President - Daniel Mahin

Secretary - Pat Parrish

Treasurer – Alicia Phillips

Other: The Board agreed by consensus to proceed with a lien on Lot 33 and proceed with foreclosure on the lien of Lot 44.

There being nothing further, the meeting was adjourned at 7:33` PM