

Village of Lake Tarpon, Inc.  
Homeowners' Association  
Minutes - Annual Meeting of the Membership – January 23, 2014

Bob DuBois called the meeting to order at 8:30PM.

Tony Toscano of Ameri-Tech was appointed Chairman of the Meeting.

Tony indicated the sole purpose of the meeting was to elect officers for the Board.

Tony asked for nominations for President. Bob Dubois was nominated for President by Barb Rudick with a second by Sue Anderson. Vote was unanimous for Bob Dubois for President

Tony called for nominations for Vice President. Sue Anderson was nominated for Vice President by June Sloan with a second by Bob Wieneke. Vote was unanimous for Sue Anderson for Vice President.

Tony asked for nominations for Treasurer. Don Hatton was nominated for Treasurer by Nancy Marshanke with a second by Sue Anderson. Vote was unanimous for Don Hatton for Treasurer

Tony called for nominations for Secretary. Barb Rudick was nominated for Secretary by Bob Dubois with a second by Don Hatton. Vote was unanimous for Barb Rudick for Secretary.

President Bob DuBois announced the Nominations Committee for 2015 – June Sloan, Nancy Bartley, and Scott Dodrill.

Bob also indicated that a special meeting may be called for the final bids for the Pool House interior.

**Motion:** to adjourn the meeting at 8:39PM was made by Nancy Marshanke, with a second by Don Hatton. Motion carried unanimously.

Respectfully submitted,

*Barbara Rudick, Secretary*