

Highlands Rosedale Homeowner's Association No. Two Inc.
Minutes of the Meeting of the Board of Directors
January 29, 2015

Board Meeting – January 29, 2015

Meeting was called to order at 3:30pm at the Rosedale Clubhouse Community Room. Quorum was established.

Attendees Present:

Tom Repp – President
Gerry Yake - Treasurer
Reon Onstine – Secretary
Lynne Woodman – At Large

Board Members Absent:

Robert Berube – Vice President

Business:

- **New Board Member election and appointment**
 - At the HD2 Annual Association meeting held prior to the Board Meeting, Lynne Woodman was elected as a new Board Member replacing Paul Herzing. Lynnes's term of office will be 3 years. Bob Berube was re-elected. Bob's term of office will be 3 years.
 - Motion was made by Reon Onstine to appoint Lynne Woodman to the Board "At Large" position and retain Tom Repp as President, Bob Berube as Vice President, Gerry Yake as Treasurer and Reon Onstine as Secretary. Motion seconded by Gerry Yake and unanimously approved.
- **Board Member Certification**
 - 2014 Florida Statutes Chapter 720 Homeowners' Associations requires that *"Within 90 days after being elected or appointed to the board, each director shall certify in writing to the secretary of the association that he or she has read the association's declaration of covenants, articles of incorporation, bylaws and current written rules and policies; that he or she will faithfully discharge his or her fiduciary responsibility to the association's members."*
 - The Chapter 720 requirement will apply to the newly elected board members Lynne Woodman and Bob Berube. However, it was agreed that all board members would complete the certification.
 - Reon Onstine will prepare and submit to all board members the form to be used for the written certification statement.
- **Meeting adjourned at 3:35pm**



Reon R Onstine
Secretary