

San Simeon Homeowners Association
Organization Board Meeting
August 16, 2012
7:20pm at the Clubhouse

Meeting called to order at 7:25pm by David Langhout. A quorum was established

Confirmation of Proper Meeting Notice: The meeting notice was sent and posted in accordance with the Florida Statutes and the Bylaws of our Association.

Agenda: Organization

David Langhout nominated Roberto Diaz to become a president. Don McLoughlin seconded. Motion carried unanimously

Donald McLoughlin nominated Donald McLoughlin to become a VP. David Langhout seconded and motion carried unanimously

Joan Starr nominated Joan Starr to become a secretary. David Langhout seconded and motion carried unanimously.

Elizabeth Diamond nominated Elizabeth Diamond to become a treasurer. David Langhout seconded and motion carried unanimously.

Meeting adjourned at 7:50pm.