

TOWNE SQUARE HOMEOWNERS ASSOCIATION

Organizational Board Meeting Minutes

Date: November 11, 2025

Time: Immediately Following the Annual Meeting

Location: Same location as the Annual Meeting

1. Informal Gathering of Newly Elected Directors

Immediately following the adjournment of the 2025 Annual Meeting, the newly elected directors remained present and held an informal discussion regarding the assignment of officer positions for the upcoming term.

Although no formal “call to order” occurred, a quorum of directors was present, and the discussion qualifies as a board meeting under Florida Statute 720.303(2).

Directors present:

- Cecil Patin - I4
- Angela Colley G6
- Mary Andre' - E4
- Nancy Roy - F7

Directors absent

- Andrienne Wright - J3
- Gordon Adams - J4

A quorum was present.

2. Officer Positions Assigned (No Formal Motions)

The directors present mutually agreed by consensus to fill the officer positions as follows:

- President: _____ Cecil Patin _____
- Vice President: __ Nancy Roy _____

- Secretary: _____not filled_____
- Treasurer: _____Angela Colley
- Director ___Mary Andre
- Director___Jamie Matthews_____

No formal motions, nominations, or votes were taken due to the informal nature of the discussion.