

**The Lake St. George South Homeowners' Association, Inc.
D.B.A. The Courts of Lake St. George
A Corporation Not-for-profit**

Minutes of Special Board Meeting

Date: Friday, March 8, 2013
Time: 7:00 P.M.
Place: Meeting Room
Palm Harbor Fire Rescue
Station 65
250 West Lake Road
Palm Harbor, FL 34684

1. Call to Order, Confirm Quorum – 7:00 P.M.

2. Roll Call

Present were:

President, David Baier; Secretary, Tamarra Mertens; Treasurer, Margaret Simon.

3. New Business

David Baier stated, "There has been a movement to recall the current board members:

Jessica Munn-Lassiter

Denise Ludden

Julie Parks,

And Vote into their place:

David Baier

Margaret Simon

Tamarra Mertens.

A majority vote of more than two-thirds has been obtained with the Community recall ballots, with valid signatures and therefore confirms:

David Baier - President

Margaret Simon - Treasurer

Tamarra Mertens - Secretary as the New Board."

The Board retained general legal counsel, and agreed that the firm that would represent the HOA for matters needing legal clarification is named:

Taylor & Carls, P.A., specifically Mr. Michael J. Brudny, Esq.

After the filing of legal papers to acknowledge the new Board, all appropriate vendors and institutions doing business with the HOA will be notified of the changes.

The new Board was not prepared to answer detailed questions, but will do our best to answer any questions the members may have.

A motion was made by David Baier, seconded by Margaret Simon “to this meeting now recognizes that we are officially the Board for The Lake St. George South Homeowners’ Association, Inc., D.B.A. The Courts of Lake St. George “ on March 8, 2013 and voted on by a “yes” vote from all three Board members.

3. Discussion

Discussion ensued.

David Baier stated, “We hope to mail out a flyer for the next meeting, along with signs being posted in the usual manner at each of the entrances to the subdivision. Thank you for your interest and participation in this process.”

There was no new business to discuss.

A motion was made by David Baier, seconded by Margaret Simon “to adjourn the meeting” and voted on by a “yes” vote from all three Board members.

4. Adjournment – 7:45 p.m.

Minutes recorded and written by:



Tamarra Mertens, Secretary

