

**LEGACY PARK COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
FEBRUARY 13, 2013**

Attendance:

Lisa Ashmeade
Allen Massey

Bob Mulligan
Nimesh Patel

Tim Smith
Lisa Neff

Meeting opened at 7:00 p.m.

Pursuant to the By-Laws of Legacy Park Community Association, Inc, Article III.B.3.7, the purpose of this meeting is to elect the officers on the Board of Directors.

Motion 2013-0016 made by Bob Mulligan for Nimesh Patel to serve as the President for 2013.
Approved Unanimously.

Motion 2013-0017 made by Nimesh Patel for Bob Mulligan to serve as the First Vice-President for 2013. **Approved Unanimously.**

Motion 2013-0018 made by Bob Mulligan for Allen Massey to serve as the Treasurer for 2013.
Approved Unanimously.

Motion 2013-0019 made by Bob Mulligan for Lisa Ashmeade to serve as Secretary for 2013.
Approved Unanimously.

Motion 2013-0020 made by Bob Mulligan for Tim Smith to serve as Second Vice President for 2013. **Approved Unanimously.**

Other items discussed:

- Board of Directors Handbook provided to Lisa Ashmeade and Tim Smith.
- Board liaisons to committees to be appointed at planning meeting in March.

Nimesh Patel adjourned the meeting at 8:30 p.m.

Approved March 21, 2013