

The Fountains at Countryside  
BOARD OF DIRECTORS MEETING MINUTES

Thursday December 12, 2013 at 5:45P.M.

Fountains Clubhouse  
Located at 2500 Winding Creek Blvd., Clearwater, Florida 33761

The meeting was called to order by Scott Duckro C.A.M. at 5:45pm.

Marilyn Busardo, Danielle BonJovi were present and Joan Mikalauskas via phone conference call,, a quorum of the Board was established. Also in attendance was Property Manager Scott Duckro, District Manager Alan Ramsay and several unit owners.

The purpose of this meeting is to appoint the officers for the 2014 BOD

Motion by Joan was made for Marilyn Busardo to be president, Marilyn accepted, all approved

Motion by Marilyn was made for Joan Mikalauskas to be Vice President , Joan accepted, all approved

Motion by Marilyn was made for Danielle BonJovi to be Secretary and Treasurer, Danielle accepted, all approved

Motion was made by Marilyn to appoint Corrie Eisner to be a Director, Corrie accepted, all approved.

The next BOD meeting will be Thursday, January 16,2014 at 6:00pm

With no further business to conduct, the meeting was adjourned at 5:55 pm.

**DRAFT**