

# **UNION PARK MASTER HOMEOWNERS' ASSOCIATION, INC.**

c/o Breeze

2161 East County Road 540A, #225, Lakeland, Florida 33813

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## **MINUTES OF THE ORGANIZATIONAL/REGULAR MEETING OF THE BOARD OF DIRECTORS**

An Organizational/Regular Meeting of the Board of Directors was held on Thursday, December 9, 2021, at 6:00 p.m. at the Hilton Garden Inn Tampa/Wesley Chapel, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544.

The meeting was called to order at 6:21 p.m. by Mike Reed, Director Association Services. Mike Lawson, Lauren Parsons were present in person. Lori Price was on zoom and Vincent Pacifico was absent. Lori Dann, Mike Reed, Angela Lynch, Michael Sakellarides from Breeze.

**PROOF OF NOTICE:** Proof of mailing of the meeting notice was presented to those present by Mike Reed.

**APPOINTMENT OF DIRECTOR(S) IF NECESSARY:** None

**ELECTION OF OFFICERS:** Mike Lawson moved the slate will stay the same. John Ryan-President, Mike Lawson-Secretary, Lauren Parsons-Treasurer, Lori Price-Director, Vincent Pacifico-Director. Seconded by Lauren Parsons. All in favor. Motion carried.

### **NEW BUSINESS:**

**a)MRTA Consideration:** Pursuant to the amended provisions of HB 617 MRTA "Marketable Record Title Act" Mike Lawson moved to affirm the desire of Union Park Master HOA to file notices to preserve covenants or restrictions affecting the community association from extinguishment under MRTA and to authorize and direct the appropriate officer to file notice at the appropriate time in accordance with the new preservation procedure under Section 720.3032. Seconded by Lauren Parsons. All in favor. Motion Carried.

There being no further business before the Board, Mike Lawson moved to adjourn the meeting at 6:24 p.m. Seconded by Lauren Parsons. All in favor. Motion Carried.

Respectfully Submitted,

Angela Lynch

Licensed Community Association Manager