

MINUTES: THE PALM BEACH COUNTRY ESTATES LANDOWNERS ASSOCIATION, INC. 05-19-2020 @7:30 pm

IN ACCORDANCE WITH THE EXECUTIVE ORDERS OF THE GOVERNOR OF THE STATE OF FLORIDA, THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, IN ACCORDANCE WITH CDC GUIDELINES AND IN AN OVERABUNDANCE OF CAUTION, THE **ANNUAL MEETING** OF THE PALM BEACH COUNTRY ESTATES LANDOWNERS ASSOCIATION, INC. WAS HELD VIA TELECONFERENCE CALL.

The call was arranged by the secretary. The meeting was properly advertised and anyone was invited to participate in the conference call.

OFFICERS PRESENT: Ken Trapasso, President, Tim Brown, 1st Vice-President, Jason McFarland, 2nd Vice-President, Bob Berman, Secretary.

Numerous landowners were also present via telephone.

There was only one item required to be on the agenda for the meeting and that was the election of officers. There were three positions up for election this year, President, First Vice-President and Secretary. The three incumbent officers for those positions properly filed for re-election and there were no other candidates for the positions.

Without competing candidates for the positions no voting was required and the three incumbent officers were elected by unanimous proclamation.

There was no old or new business scheduled for the agenda.

President Trapasso asked if anyone on the conference call had any questions or comments.

Hearing none the meeting was adjourned at 7:35 P.M.

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Submitted by Bob Berman, Secretary