

JOINT ANNUAL MEETING MINUTES OF
THE CITY CENTER CORPORATE PARK PROPERTY
OWNERS ASSOCIATION
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
FEBRUARY 4, 2020

THE JOINT ANNUAL MEETING OF THE CITY CENTER CORPORATE PARK PROPERTY OWNERS ASSOCIATION, was called to order by Scott Stiltner, President at 6:39 p.m.

Roll Call:

Present:

Donald Burnette
Drew Bastian
Scott Stiltner
Chase Tramont
Marilyn Ford

Also Present:

Jake Johansson, City Manager
Matthew Jones, City Attorney
Robin Fenwick, City Clerk

Notice of Meeting

Motion to accept the notice of the meeting was made by Member Burnette and Seconded by Member Ford. Motion carried unanimously by voice vote.

Approval of the Minutes of March 5, 2019

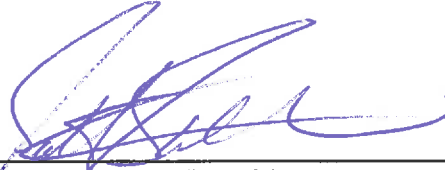
Motion to approve the Minutes of the March 5, 2019 meeting was made by Member Tramont and Seconded by Member Bastian. Motion carried unanimously by voice vote.

Election of the members of the Board of Directors

Motion to elect the Board of Directors: Chase Tramont, Drew Bastian, Don Burnette, Scott Stiltner, and Marilyn Ford was made by Member Tramont and Seconded by Member Burnette. Motion carried unanimously by voice vote.

There was no further business of the Members, Board of Directors, and no public comments.

ADJOURNMENT: 6:40 p.m.

A handwritten signature in blue ink, appearing to read 'Scott Stiltner', is written over a horizontal line.

Scott Stiltner, President