

**TRADITION AT WILLBROOK POA**  
**ORGANIZATIONAL MEETING**  
**FEBRUARY 10, 2020**

**MINUTES**

**I. Call to Order**

Mr. D'Amato, Board President, called the meeting to order at 6:10 PM. All board members were present, and a quorum was established.

**II. Presentation of Slate of Candidates**

Mr. D'Amato announced that a slate of candidates had been presented which consisted of: Frank D'Amato – President, Debbie Moeller – Vice President, Dick Baughman – Treasurer, John McLaughlin – Secretary, Tim Mandroc - Director at Large.

**There was a motion by Mr. McLaughlin and seconded by Ms. Moeller to accept this slate of candidates. All were in favor and the motion carried.**

**III. Adjournment**

They're being no further business before the Board; the meeting was adjourned at 6:17 PM.