

MAGIC LANDINGS ASSOCIATION INC
A Corporation Not for Profit

MINUTES OF SPECIAL BOARD MEETING

Monday December 18, 2017

The meeting was called to order at 6.40pm by President Richard Birtchman, at the St. Cloud Veterans Library, 13th Street, St. Cloud, FL 34769

Notice of meeting was posted on bulletin board by the mail boxes and emailed to all owners.

The following Board Members were present:

Richard Birtchman
Jorge Maisonet
Cesar Perez

Debbie Spice, LCAM

After the meeting was called to order, the Board reviewed applications from members that were interested in serving on the Board to fill 2 vacancies.

The 2 vacancies are Treasurer/Secretary to serve until June 2019 and Board Member at large to serve until June 2018.

3 applications were received and 2 member applicants were in attendance at the meeting.

The Board voted unanimously for 2 members present to fill the open vacancies.

Debra Villella will be Treasurer/Secretary and Miguel Cintron will be Board Member at large.

Brief discussion was made on lifting the overnight towing enforcement over the holidays for residents to allow family to visit. Dates were then confirmed to be December 22 2017 to January 2 2018.

Meeting was adjourned at 7.20 by Richard Birtchman and seconded by Jorge Maisonet.