

# **Lakes of Deer Creek Annual Meeting, Election of Directors, and Board of Directors Organizational Meeting Minutes**

**January 16, 2024 @ 7:00pm**

**Lakes of Deer Creek Clubhouse 633 Edgewater Dr. Deerfield Beach, Florida**

## **Annual and Election of Directors Meeting**

Four candidates submitted their name for the five spots open on the 2024 Lakes of Deer Creek Board of Directors. Inaugurated to the board were the following persons:

Carlos A. Caceres

Phillip J. Emerman

Mike Lagan

Ron Tetrault

## **Board of Directors Organizational Meeting**

Call to order Ron Tetrault at 7:39pm

Present: Phillip Emerman, Mike Lagan, Ron Tetrault, Carlos Caceres (via speaker phone)

Ron Tetrault motion to appoint Michael Lotwich as Secretary and fifth board of director. Mike Lagan second the motion. Michael Lotwich accepted nomination. All approved, Motion Passed.

Phil Emerman motion for Ron Tetrault as President. Mike Lagan second. Ron accepted. All approved. Motion Passed.

Ron Tetrault motion for Phil Emerman as Vice-President. Mike Lagan second. Phil accepted. All approved. Motion Passed.

Ron Tetrault motion for Mike Lagan as Treasurer. Phil Emerman second. Mike accepted. All Approved. Motion Passed.

Ron Tetrault motion for Carlos as Director at Large. Phil Emerman second. Carlos accepted. All approved. Motion passed.

Ron Tetrault motion to adjourn at 7:44pm Michael Lotwich second, all approved. Meeting Adjourned.

Lakes of Deer Creek 2024 Board of Directors Positions as follows:

President- Ron Tetrault

Vice-President- Phil Emerman

Secretary – Michael Lotwich

Treasurer – Mike Lagan

Director at Large – Carlos Caceres