

Harbor Isles Condominium Association
c/o: Prestige Property Management
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BOARD OF DIRECTORS
Organizational Meeting Minutes
Monday, November 17, 2014

This meeting was called to order at 7:41 p.m.

A quorum was established with 4 of 4 Directors present.

Proof of notice is on file.

Reading of the minutes from the previous meeting were tabled.

Old Business: Tabled

New Business:

John Lindsey motioned to appoint Richard Njus as President for the 2014/2015 Term. Richard accepted the nomination. With no other nominations, Richard will sit as President.

Richard Njus motioned to appoint Paulette Scherer as Vice-President for the 2014/2015 Term. Paulette accepted the nomination. With no other nominations, Paulette will sit as Vice-President.

Joe Sinnott motioned to appoint John Lindsey as Treasurer for the 2014/2015 Term. John accepted the nomination. With no other nominations, John will sit as Treasurer.

Richard then motioned to appoint John as Secretary, until such a time as they find a Director to fill the vacant spot on the Board. John accepted. With no other nominations, John will sit as Secretary.

Joe Sinnott will sit as Director at Large.

With no other business to come before the Board, this meeting was adjourned at 7:43 p.m.