

Harbor Isles II Condominium Association
c/o: Prestige Property Management
620 S. Brevard Avenue
Cocoa Beach, FL 32931
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Board of Directors
Organizational Meeting
HELD
MONDAY, DECEMBER 7, 2015

This Meeting was called to order at 8:23 p.m.

Reading or Waiver of Reading of Minutes from previous meeting: Tabled

Election of Officers:

Jim Smith motioned to appoint Jerry Scholder President for the 2016 term. Jerry accepted. With no further nominations made, Jerry will sit as President.

Jim Smith motioned to appoint Sean Stapf as Vice- President for the 2016 term. Sean accepted. With no further nominations made, Sean will sit as Vice- President.

Jim Smith motioned to appoint Judy Montville Secretary for the 2016 term. Judy accepted. With no further nominations made, Judy will sit as Secretary.

Jim Smith motioned to appoint Judy Montville Treasurer for the 2016 term. Judy accepted. With no further nominations made, Judy will sit as Treasurer.

Joe Demers and Jim Smith will sit as Director's at Large. Joe offered help to Judy should she need anything during the year.

Next Meeting Date: January 21, 2016.

With no further Business to come before the Board, Jerry motioned to adjourn the meeting at 8:30 p.m.