

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
WEDNESDAY, DECEMBER 7, 2016

This Meeting was called to order at 7:10 p.m.

A quorum was established with 5 of 5 Directors present.

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

Election of Officers:

Lynne Jaeger motioned to appoint Sean Stapf President for the 2017 term. Sean did not accept the nomination.

Jerry Scholder motioned to appoint Joe Demers for President. Lynne 2nd. Joe accepted. A call for any other nominations was made. Joe Demers motioned to appoint Jerry Scholder as President. Sean 2nd. Jerry accepted. A call for a vote was made: All in favor of Joe being appointed President: Jerry – yes, Judy – yes, Joe – no, Lynne – yes, Sean – yes. With a 4 to 1 vote in favor, Joe Demers will sit as President for the 2017 term.

Sean Staph motioned to appoint Jerry Scholder as Vice- President for the 2017 term. Joe Demers 2nd. Jerry accepted. With no further nominations made, Jerry Scholder will sit as Vice- President.

Jerry Scholder motioned to appoint Judy Montville Treasurer for the 2017 term. Joe 2nd. Judy accepted. With no further nominations made, Judy will sit as Treasurer.

Jerry nominated Lynne motioned to appoint Lynne Jaeger Secretary for the 2017 term. Judy 2nd. With no further nominations made, Lynne will sit as Secretary.

Sean will sit as Director's at Large.

Next Meeting Date: December 13th, 2016 at 6:30 p.m.

With no further Business to come before the Board, Jerry motioned to adjourn the meeting at 7:34 p.m.