

Harbor Isles 2 Condominium Association  
c/o: Prestige Property Management  
PO Box 507  
Cape Canaveral, FL 32920  
(321) 501-0654  
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Board of Directors  
Organizational Meeting Minutes  
held  
Tuesday, December 7, 2021

This Meeting was called to order at 5:50 p.m.

A quorum was established with 5 of 5 Directors present.

Appointment of Officers:

Sean Stapf nominated Jim Smith to serve as President for the 2022 term. Bill DeBoer 2<sup>nd</sup>. All were in favor and the motioned passed.

Jim Smith nominated Sean Stapf to serve as Vice-President for the 2022 term. Judy Montville 2<sup>nd</sup>. All were in favor and the motion passed.

Sean Stapf nominated Judy Montville to serve as Secretary and Treasurer for the 2022 term. Bill DeBoer 2<sup>nd</sup>. All were in favor and the motion passed.

Adrian Gilmore shall serve as Director at Large for a one-year term taking the seat vacated by Lynne Jeager. Bill DeBoer has one year left on his term. Jim, Sean and Judy all shall serve 2-year terms.

The Next Meeting shall be the Rescheduled Members Meeting to be held January 20, 2022, at 5:30 p.m.

The Next Board Meeting is to be determined.

With no further Business to come before the Board, Jim motioned to adjourn the meeting at 5:53 p.m.