

**Pines Point Marina, a Condominium
Board of Director's Minutes
Organizational Meeting November 19, 2016**

Meeting Location:

This meeting was conducted by a Telephone Conference Call

ATTENDANCE:

Board Members Present: Bob Hillegass, Jack Martin, Ron Wanner, Anna Vitak and Chuck Kelly.

Others Present: None

CALL TO ORDER:

A quorum being present, Bob Hillegass called the organizational meeting to order at 10:00 a.m.

Purpose:

The organizational meeting was held as required in our bylaws, Article IV, Section 8, which directs that the first meeting of the newly elected Board of Directors be held within ten (10) days of the election of board members.

Action Taken:

The board members in attendance nominated, seconded, and unanimously approved the election of the following individuals to serve as officers for the subsequent year: Bob Hillegass as President, Jack Martin as Vice-President/Secretary and Ron Wanner as Treasurer. No other business was conducted at this meeting.

Adjournment:

The meeting was adjourned at 10:10 a.m.