

Casa Del Sol Association, Inc.

Board of Directors Organizational Meeting

December 15, 2016

- Meeting was called to order at 6:43pm by T. Cetrangola, property manager.
- Proof of notice was mailed on 11/15/2016.
- Quorum was established with the following board members: J. Anderson, L. Schultze, M. Dokovic, and M. Borofsky by phone. Absent was K. Strothers, P. Clifford, M. Scott. Also present was T. Cetrangola, property manager.
- At this time there aren't any unapproved past meeting minutes to be disposed of.
- Appointment of officer positions:
 - President: J. Anderson nominated M. Borofsky. Motion was seconded by L. Schultze. Motion was accepted unanimously by members present.
 - Vice President: J. Anderson nominated K. Strothers. Motion was seconded by L. Schultze. Motion was accepted unanimously by members present.
 - Treasurer: M. Borofsky nominated J. Anderson for treasurer. Motion was seconded by L. Schultze and the motion was accepted unanimously by members present.
 - Secretary: J. Anderson nominated L. Schultze for secretary. Motion was seconded by M. Dokovic and motion was accepted unanimously by members present.
- M. Borofsky made a motion that signatures on reserve account will be: M. Borofsky, J. Anderson, K. Strothers. J. Anderson seconded the motion and the motion was accepted unanimously by members present.
- J. Anderson made the motion to adjourn the meeting and J. Anderson seconded the motion. Motion accepted and the meeting was adjourned.