

Island House Northeast COA, Inc.
Board of Directors
Meeting Minutes
Saturday, February 10, 2018
11:00am
Location: JIB Club
48 Bridges Road, Tequesta

The Board of Directors meeting was called to order at 11:23 am by Scott Meece.

Board Members Present: Darrell Baker, Mark Bideau, Rich Eising, Tyler Pugh and Scott Meece.

Board Members Absent: None

Sea Breeze CMS Present: Laura Carlisle, LCAM

The Board of Directors discussed the organization of the Board.

President: Richard Eising made a motion seconded by Tyler Pugh to appoint Scott Meece as President. The motion carried 5-0.

Vice President: Richard Eising made a motion seconded by Scott Meece to appoint Tyler Pugh as Vice President. The motion carried 5-0.

Treasurer: Scott Meece made a motion seconded by Tyler Pugh to appoint Richard Eising as Treasurer. The motion carried 5-0.

Secretary: Scott Meece made a motion seconded by Richard Eising to appoint Mark Bideau as Secretary. The motion carried 5-0.

Management will set up signature cards for the Board of Directors as all as signers.

There being no further business the meeting was adjourned at 12:27 p.m.

Submitted by
Laura Carlisle
LCAM