TEQUESTA HILLS CONDOMINIUM ASSOCIATION, INC.

ORGANIZATIONAL MEETING

February 8, 2017

Located at the Tequesta Hill Community Pool OFFICIAL MINUTES

The Meeting was called to order at 6:37 pm by Beverley Jamason

Directors Present: Susan Knapp, Donita Smith and Diana Megna

Directors Absent: None

Management Present: Beverley Jamason, LCAM

Beverley Jamason announced that the board must organize the officers.

MOTION: Donita Smith made a motion seconded by Diana Megna to appoint Susan Knapp as the president. The motion carried 3-0. MOTION: Susan Knapp made a motion seconded by Diana Megna to appoint Donita Smith as the Vice President and Treasurer. The motion carried 3-0

MOTION: Donita Smith made a motion seconded by Susan Knapp to appoint Diana Megna as the Secretary. The motion carried 3 – 0

All board members will be signers for the banks.

The floor was opened to the members for open discussion.

The meeting was adjourned at 7:35 pm.

Respectfully submitted by:

Tequesta Hills Condominium Association, Inc.