

**EMBASSY PARK CONDOMINIUM ASSOCIATION, INC.**  
**ORGANIZATIONAL MEETING**  
**OF THE 2017**  
**BOARD OF DIRECTORS**  
**JANUARY 9, 2017 @ 7:00PM**  
**1700 EMBASSY DRIVE UNIT 208**

- **CALL TO ORDER:** THE MEETING WAS CALLED TO ORDER AT 7:00PM.
  
- **ESTABLISHMENT OF A QUORUM :** A QUORUM OF THE BOARD WAS PRESENT: PHIL YORSTON, JUNE HOWARD, DARLENE CRAWFORD, ANA SCHWERER, MARGARET STREETER, ERIN PAIGE, AND ELISE COUNTS BY PHONE.
  
- **NOMINATIONS:** NOMINATIONS WERE FIRST TAKEN FOR THE POSITION OF PRESIDENT: ALL WERE IN FAVOR OF MARGARET STREETER TO FILL THIS POSITION.

NOMINATIONS WERE THEN TAKEN FOR THE POSITION OF VICE PRESIDENT: ALL WERE IN FAVOR OF ANA SCHWERER TO FILL THIS POSITION.

NOMINATIONS WERE THEN TAKEN FOR THE POSITION OF SECRETARY: ALL WERE IN FAVOR OF PHIL YORSTON TO FILL THIS POSITION.

FINALLY, NOMINATIONS WERE TAKEN FOR THE POSITON OF TREASURER: DARLENE C. NOMINATED JUNE H. FOR THE POSITION, MARGARET NOMINATED ERIN AND PHIL Y. MADE A SECOND FOR ERIN.

IT WAS THEN DECIDED THAT A SECRET BALLOT BE TAKEN TO VOTE FOR TREASURER. PAPER WAS PASSED TO EACH OF THE 6 BOARD MEMBERS, A TIE VOTE WAS CAST. A SECOND ROUND WAS TAKEN. ELISE WAS CONTACTED BY PHONE TO GIVE HER VOTE. JUNE HOWARD WON THE NOMINATION AS TREASURUER FOR 2017.

- **ADJOURN:** THE MEETING WAS ADJOURNED AT 7:25PM.