

**Island House Northeast COA, Inc.**  
**Board of Directors**  
**Meeting Minutes**  
**Saturday, February 2, 2019**  
**11:00am**  
**Location: JIB Club**  
**48 Bridges Road, Tequesta**

The Board of Directors meeting was called to order at 11:27 am by Tyler Pugh.

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

Board Members Absent: Scott Meece

Sea Breeze CMS Present: Laura Carlisle, LCAM

The Board of Directors discussed the organization of the Board.

Rich Eising made a motion seconded by Mark Bideau to organize the Board as follows:

President: Scott Meece.

Vice President: Mark Bideau

Treasurer: Richard Eising

Secretary: Todd Blalock

The motion carried 4-0.

Management will set up signature cards for the officers as all as signers.

There being no further business the meeting was adjourned at 11:34 p.m.

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Submitted by  
Laura Carlisle  
LCAM