

Windsor Place at Berkshire Lakes, a Condominium Organizational Board of Directors' Meeting Minutes Wednesday, February 10, 2016

CALL MEETING TO ORDER

Meeting was called to order immediately following the 2016 Annual Meeting at 7:35pm by Cathy Avenatti from Anchor Associates, Inc.

ESTABLISH QUORUM

A quorum was established with all Board members present:

- Walter Sanford
- Ernie Kenez
- Susan Todaro
- Paul Grettler
- Tim Donnery

Also in attendance was Brad Phelps from Anchor Associates, Inc.

Notice was posted as per Florida Statutes.

ELECTION OF OFFICERS

Motion was made by Tim Donnery to nominate Walter Sanford as President. Susan Todaro seconded the motion. All were in favor.

Motion was made by Tim Donnery to nominate Ernie Kenez as Vice President. Susan Todaro seconded the motion. All were in favor.

Motion was made by Walter Sanford to nominate Paul Grettler as Secretary. Tim Donnery seconded the motion. All were in favor.

Motion was made by Walter Sanford to nominate Susan Todaro as Treasurer. Ernie Kenez seconded the motion. All were in favor.

Motion was made by Walter Sanford to nominate Tim Donnery as Director. Ernie Kenez seconded the motion. All were in favor.

Check signers will remain the same: Walter Sanford, Ernie Kenez, Susan Todaro and Brad Phelps (Anchor).

ADJOURNMENT

Walter made a motion to adjourn the meeting at 7:40pm. Ernie seconded the motion. All were in favor.