

Monterey Villas Condominium Association, Inc.
BOD Organizational Meeting
February 26, 2018
Approved Minutes

These are the minutes from the Organizational Meeting of the Board of Directors of the Monterey Villas Condominium Association, Inc., held at 1725 Mission Drive, Naples, Florida, 34109 on February 26, 2018.

BOARD MEMBERS PRESENT: Graham Armstrong, Julie DuRoss, Susan Ridenour, Jayne Workman and Patricia Fey

BOARD MEMBERS ABSENT: NONE.

ALSO PRESENT: Rick Newton, CAM from Southwest Property Management

DETERMINATION OF A QUORUM AND CALL TO ORDER: With a quorum established, the meeting was called to order at 7:55 P.M.

Appointment of Directors:

A motion to appoint Patricia Fey as President was made by Susan Ridenour and seconded by Julie Duross. The motion carried unanimously.

A motion to appoint Graham Armstrong as Vice-President was made by Susan Ridenour and seconded by Julie DuRoss. The motion carried unanimously.

A motion to appoint Julie DuRoss as Secretary was made by Susan Ridenour and seconded by Graham Armstrong. The motion carried unanimously.

A motion to appoint Jayne Workman as Treasurer was made by Susan Ridenour and seconded by Patricia Fey. The motion carried unanimously.

ADJOURNMENT: There being no further business to discuss, a motion to adjourn was made by Graham Armstrong and seconded by Susan Ridenour. The meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Rick Newton, CAM
Acting Secretary