

Windrush Bay Condominium Association, Inc.  
Board Organizational Meeting  
Tuesday, November 12, 2013  
Clubhouse 6:30 PM

Louis DeSantis called the meeting to order at 7:10 PM. All board members were present, Pat Altyn, Mary Currey, Evelyn Lemin, Carol Lovejoy, and Jeff Schram) and a quorum was established.

Election of Officers

1. Carol Lovejoy made a motion, seconded by Evelyn Lemin to elect Jeff Schram and Treasurer. Carried unanimously.
2. Evelyn Lemin made a motion, seconded by Carol Lovejoy to elect Pat Altyn as Secretary. Carried unanimously.
3. Pat Altyn made a motion, seconded by Jeff Schram, to elect Evelyn as Vice-President. Carried unanimously.
4. Carol Lovejoy made a motion, seconded by Evelyn Lemin, to elect Mary Currey as President. Carried unanimously.
5. Jeff Schram made a motion, seconded by Mary Currey, to elect Carol Lovejoy as Director at Large. Carried unanimously.
6. Adjournment: Motion by Carol Lovejoy, seconded by Pat Altyn, to adjourn. Carried unanimously and meeting adjourned at 7:15 PM.