

Draft Minutes of Board of Directors Organizational Meeting of Strandview Tower Condominium Association of Jan 28, 2013

1) **Call to order, establish quorum, proof posting:** meeting called to order at 1:55pm; Quorum established with all board member s present; meeting posted as required by law

2) **Election of Officers:**

Al stated that he would like to remove himself from president position

Doug nominated Vic for president; Ben seconded; no other nominations brought forward; vote taken passed

Ben nominated Al for treasurer, Doug seconded; no other nominations brought forward; vote taken, passed

Doug agreed to remain in secretary position if no other nominations

Ben to continue as vice president of facilities if no other nominations

Next meeting February 8th at 10am

3) **Adjournment:** Ben made a motion to adjourn, Doug seconded. Vote taken, passed; meeting adjourned at 2:02 pm