

**Draft Minutes of the Strandview Tower Condominium Association's Board of Director's Organizational Meeting: Following Owner's Annual Meeting of January 26, 2015**

**1) Call to Order, establish a quorum, proof of posting:**

Meeting called to order by President Vic B at 2:49pm  
Quorum established with all 5 members present  
Posted as required by law .  
Management: Sherry Walker, CAM; Walker Property Management, LLC

**2) Board of Director Offices:**

Ben made a motion that officers holding offices remain in present positions for the next year. Al seconded; passed unanimously  
Al nominated Brace for secretary, Ben seconded, passed unanimously.

Officers to be:  
Vic B: President  
Pete B: Vice-President of Administration  
Al B: Treasurer  
Brace C: Secretary  
Ben T: Vice-President of Facilities

**3) Next meeting:** Next regular BoD meeting on Thursday, February 12<sup>th</sup> at 9 am.

**4) Adjournment:** Motion made by Pete to adjourn meeting. Al seconded; passed unanimously. Meeting adjourned at 2:58 pm