

ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC.

A Corporation Not for Profit

MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING

A *Board of Directors* meeting was scheduled, VIA ZOOM immediately following the Annual Membership meeting.

Call to Order: Meeting was called to order at 2:40pm.

Roll Call and Determine a Quorum: Scott Johnson, Troy Gager and Carla Rozell

Appointment of Board Member: Scott Johnson made a motion to appoint Troy Gager as 3rd board member. Carla Rozell seconded and motion passed unanimously.

Election of Officers:

Carla Rozell **Motioned** to nominate Scott Johnson as President. Troy Gager seconded. All in favor. **Motion** carried.

Scott Johnson **Motioned** to nominate Carla Rozell as Treasurer. Troy Gager seconded. All in favor. **Motion** carried.

Carla Rozell **Motioned** to nominate Troy Yeager as Secretary. Scott Johnson seconded. All in favor. **Motion** carried.

Select Check Signers:

Carla Rozell **Motioned** to have all three Directors, Scott Johnson, Carla Rozell and Troy Gager, as signers for the bank accounts. Scott Johnson seconded. All in favor. **Motion** carried.

Adjournment:

Motion made by Carla Rozell to adjourn. Scott Johnson seconded. All in favor. **Motion** carried. Adjourned at 3:00 pm.

Lynn Lakel, LCAM
For the Board of Directors