

ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC.

A Corporation Not for Profit

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

A *Special Board of Directors* meeting was scheduled, at the Clubhouse at Island Park Condominium, 930 Cooper Street, Venice, Florida immediately following the Annual Membership meeting.

Call to Order: Meeting was called to order at 11:03am.

Roll Call and Determine a Quorum: Scott Johnson, Carla Rozell and Richard Herrema.

Election of Officers:

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

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

Carla Rozell **Motioned** to nominate Richard Herrema 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 Richard Herrema, as signers for the bank accounts. Scott Johnson seconded. All in favor. **Motion** carried.

Establish Board Member Schedule:

Third Tuesday of the month at 10:00 am at the Clubhouse at Island Park Condominium.
Next meeting Tuesday, 2/19/19 at 10:00 am.

Adjournment:

Motion made by Carla Rozell to adjourn. Scott Johnson seconded. All in favor.
Motion carried. Adjourned at 11:28am.

Sarah Comrie, LCAM

For the Board of Directors