

# ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC.

A Corporation Not for Profit

## MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING APPROVED

A *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 2:55pm.

**Roll Call and Determine a Quorum:** Scott Johnson and Carla Rozell

**Appointment of Board Member:** Scott Johnson made a motion to appoint Troy Yeager as 3<sup>rd</sup> board member. Carla Rozell seconded and motion passed unanimously.

### **Election of Officers:**

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

Scott Johnson **Motioned** to nominate Carla Rozell as Treasurer. Troy Yeager 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 Yeager, 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 3:10 pm.

Lynn Lakel, LCAM  
For the Board of Directors