

ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC.

A Corporation Not for Profit

MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING

January 19, 2022

APPROVED

- A *Board of Directors* meeting was scheduled, VIA ZOOM immediately following the Annual Membership meeting.
- **Call to Order:** Meeting was called to order at 2:56pm
- **Determine a Quorum:** Marilyn Stawecki, Troy Gager, Carla Rozell, Jim Russell and Dennis Fisher.
- **Approval of Minutes: Motion to approve** last years organizational minutes and November 30th minutes made my Marilyn Stawecki and seconded by Carla Rozell.
- **Appointment of Board Member:** Jim Russell and Dennis Fisher has been appointed by the board as new board members.
- **Election of Officers:**
- Carla Rozell **Motioned** to nominate Marilyn Stawecki as President. Troy Gager seconded. All in favor. **Motion** carried.
- Marilyn Stawecki **Motioned** to nominate Carla Rozell as Treasurer. Troy Gager seconded. All in favor. **Motion** carried.
- Carla Rozell **Motioned** to nominate Troy Yeager as Vice President. Marilyn Stawecki seconded. All in favor. **Motion** carried.
- Troy Gager **Motioned** to nominate Jim Russell as Secretary. Carla Rozell Seconded. All in favor. **Motion** carried
- Carla Rozell **Motioned** to nominate Dennis Fisher as Director. Troy Gager Seconded. All in favor. **Motion** Carried.
- **Select Check Signers:**

ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC.

A Corporation Not for Profit

- Discussion to have Directors, Marilyn Stawecki, Carla Rozell and Troy Gager, as signers for the bank accounts.
- **Establish Board Meeting Schedule:** Discussion was had board decided on the Third Wednesday of the month at 1pm.
- Board to decide length of terms for its members as per newly adopted bylaws in the next meeting.
- **Adjournment:**
- **Motion** made by Carla Rozell to adjourn. Troy Gager seconded. All in favor. **Motion** carried. Adjourned at 3:15 pm.

Alisa Asseveiro, LCAM

For the Board of Directors