Approved Minutes of the Strandview Tower Condominium Association Board of Directors Organizational Meeting

January 30' 2017 immediately following Strandview Tower Condominium Association Annual Owner's Meeting at Newton House

<u>1) Call to order; establish quorum; proof of notice:</u> Meeting called to order by CAM Sherry Walker of Walker Property Management at 3:02pm; Quorum established with all board member present: Pete B.; Al B., Dennis D.; and Ben T.; notice posted as required by law.

**2)** Organization of Board Seats: Motion made by Ben T. that all existing officers stay in place for the coming year; Al 2<sup>nd</sup>; vote taken; motion passed.

President: TBD

VP: Pete Blanco

Treasurer: Al Byerle

Secretary: Dennis Davis

VP of Facilities: Ben Tiezzi

3) Adjourn: Al B. made a motion to adjourn; Pete 2<sup>nd</sup>; vote taken; passed unanimously; meeting

adjourned at 3:07pm