

PINEWOOD VILLAGE CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 2, 2016 Club House @ 7:00 PM

CALL TO ORDER

Resource Management Property Manager Jamie Manfred called the meeting to resume at 8:06 pm. Just prior to his call, Jennifer Ramirez of the State Election Board expressed her approval of the election process of the four Directors of the Board, and announced the names of those elected to the Pinewood Village Association Board. They are: Lorraine (Lori) Battaglia, H. Jeffrey (Jeff) Chase, Pamela (Pam) Sherock and Robert (Bob) Surbeck.

REPLACEMENT OF ABSENT SEVENTH BOARD POSITION

After the four new Board members joined Anthony and Bill at the table, Jamie called for appointment of another member/owner to be selected by this new Board of six to bring in a seventh person to serve until the next Annual Meeting. The candidates were:

Bob nominated Jim Knapp, Anthony seconded. Yes: Bill, Anthony, Bob No: Jeff, Pam, Lori
Jeff nominated Ray Danen, Pam seconded. Yes: Jeff, Pam, Lori No: Bill, Anthony, Bob

As a result, the deadlock did not allow resolution for filling of the seventh Board position at this time.

ELECTION OF OFFICERS

Jamie called for nominations for President of the Board. The candidates sequentially nominated and voted upon were thus:

Pam nominated Jeff, Lori seconded. Yes: Jeff, Pam, Lori No: Bill, Anthony, Bob
Bill nominated Bob, Anthony seconded. Yes: Bill, Anthony, Bob No: Jeff, Pam, Lori

Because of the continual deadlock, and the absence of a seventh tie-breaker vote, it was decided after extensive discussion that the Board adjourn until the next evening at 7:00 pm as moved by Bob and seconded by Jeff. All approved and this meeting was to reconvene on February 3, 2016 to address the deadlock situation of the Board. The time of temporary adjournment was 8:33 pm.

Tuesday, February 3, 2016 Club House @ 7:00 PM

CALL TO ORDER

Resource Management Property Manager Jamie Manfred called the meeting to reconvene at 7:00 pm. Also present at the meeting were all six members of the reconstituted Board. Jamie called for a leader of the meeting to which Bob moved that Jeff be appointed as the convener of this meeting. Bill seconded and all approved.

NEW BUSINESS

Appointment for the seventh Board member position on the Board; Bob nominated Jim Knapp, Bill seconded. No others were nominated. A secret ballot yielded a unanimous approval. Jim then took his place at the Board table.

ELECTION OF OFFICERS

The Board officers were then elected in turn.

President	Bob nominated Jeff, Anthony seconded.	Secret ballot was unanimous for acceptance.
Vice President	Anthony nominated Bob, Bill seconded.	Secret ballot was unanimous for acceptance.
Treasurer	Anthony nominated Bill, Jeff seconded.	Secret ballot was unanimous for acceptance.
Secretary	Lori nominated Pam, Jeff seconded.	Secret ballot was unanimous for acceptance.

BOARD MEMBER COMMENTS

- Jeff wanted to thank all the Board members for coming to a consensus on the manner in which to conduct the business of the Board and to the assignment of official positions on the Board. Everyone may have an opinion on the way that things are to be done, and at times we may have to agree to disagree to accomplish what the members want to have happen. Each Board member has only one vote and all have to accept that fact in the business functioning of the Board.
- Lori wanted to thank everyone who voted for her, she appreciates it. She will do the best job she can to serve the community.

NEXT BOARD MEETING

Jeff wants the next Board meeting on February 16, 2016 and agenda items sent by each Board member to his email by the 8th. He will coordinate the agenda prior to the meeting. He wants any email correspondence to be shared amongst the whole board and included in the minutes of the meetings.

ADJOURNMENT Pam made a motion to adjourn at 7:11 pm, Lori seconded, and all approved.

Respectfully submitted:

Approved by:

Ray Danen
Recording Secretary
Pinewood Village Condominium Association

Jeff Chase, President
Board of Directors
Pinewood Village Condominium Association