

**MAGNOLIA SQUARE
CONDOMINIUM ASSOCIATION, INC.
2013 ORGANIZATIONAL MEETING MINUTES**

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The Organizational meeting of the Board of Directors was held on Tuesday, November 12, 2013, in the Clubhouse of the Association. Notice of the meeting was mailed or hand delivered to all owners and posted at various locations within the common property. A copy is attached.

The meeting was called to order at 7:40 p.m.

Certifying Quorum – Call to order:

A quorum was established:

Present: Barb Peacock, Jim Cornell, Harry Graham, Wayne Jordan, Ronald Watkin, Managers Joyce Adams and Scott Dvorak.

Election of Officers:

Barb Peacock and Wayne Jordan resigned from the Board (resignation letters attached).

Harry Graham nominated Jim Cornell for President
Harry Graham nominated Ronald Watkin for Vice President
Jim Cornell nominated Harry Graham for Treasurer
The Board appointed Ray Biggart Secretary

Adjournment:

There being no further business the meeting was adjourned.

Meeting adjourned at 7:45pm

Respectfully Submitted

Joyce Adams
Manager

Minutes Not Approved