

MAGNOLIA SQUARE CONDOMINIUM ASSOCIATION, INC.

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MINUTES OF ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

The Organizational meeting of the Board of Directors was held on Tuesday January 31, 2012 at the Association Office.

The meeting was called to order by Manager Joyce Adams at 6:25 p.m. A quorum was established.

Present: Ray Biggart, Jim Cornell, Sarah Hengstebeck, Norm Moffitt, Barb Peacock, Manager Joyce Adams

Election of Officers:

President Nomination made by Sarah Hengstebeck and seconded by Jim Cornell to appoint Ray Biggart as President.

Opposed by Norm Moffitt and Barb Peacock. Carried.

Vice President Nomination made by Sarah Hengstebeck and seconded by Ray Biggart to appoint Jim Cornell as Vice President.

Nomination made by Barb Peacock and seconded by Norm Moffitt to appoint Norm Moffitt as Vice President.

Vote to appoint Jim Cornell as Vice President. Opposed by Norm Moffitt and Barb Peacock. Carried.

Treasurer Nomination made by Jim Cornell and seconded by Barb Peacock to appoint Norm Moffitt as

Treasurer. Carried unanimously.

Secretary Nomination made by Jim Cornell and seconded by Sarah Hengstebeck to appoint Barb Peacock as

Secretary. Carried unanimously.

At Large Nomination made by Jim Cornell and seconded by Barb Peacock to appoint Sarah Hengstebeck to position of At Large. Carried unanimously.

Board of Directors

President - Ray Biggart

Vice President - Jim Cornell

Treasurer - Norm Moffitt

Secretary - Barb Peacock

At Large - Sarah Hengstebeck

There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Barb Peacock, Secretary

Minutes not Approved.