

## **BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES**

Immediately after the election of the Board of Directors on January 20, 2015, at 10:00 PM, an Organizational meeting was held in the Cascade room and called to order by General Manager, Andrew Surdovel. **The five (5) newly elected Board of Directors were present: Joel Cohen, Boris Eydelnant, Ilya Gonorovsky, Linda Satz and John Youssef.** Approximately 15 unit owners were present in the audience. A quorum was established.

A motion was made by Ilya Gonorovsky to nominate Boris Eydelnant as President of the Board of Directors. The motion seconded by John Youssef. There were no other nominations. The motion passed unanimously.

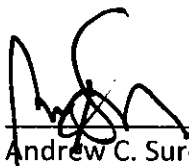
A motion was made by Linda Satz to nominate Joel Cohen as Vice President of the Board of Directors. The motion seconded by John Youssef . There were no other nominations. The motion passed unanimously.

A motion was made by Joel Cohen to nominate Ilya Gonorovsky as Secretary of the Board of Directors. The motion seconded by Boris Eydelnant. There were no other nominations. The motion passed unanimously.

A motion was made by Joel Cohen to nominate Linda Satz as Treasurer of the Board of Directors. The motion seconded by John Youssef. There were no other nominations. The motion passed unanimously.

A motion was made by Joel Cohen to have all the newly elected Board of Directors check signers and have two signatures per check. The motion seconded by Boris Eydelnant. The motion passed unanimously.

A motion was made by Joel Cohen to adjourn the meeting. The motion seconded by John Youssef. The motion passed unanimously.



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Andrew C. Surdovel, LCAM  
General Manager  
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