

**GASPARILLA CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL MEETING OF THE
BOARD OF DIRECTORS
January 26th, 2010**

Tom Voss called the meeting to order at 7:30 p.m.

DETERMINATION OF A QUORUM:

All five members were present therefore a quorum.

CONFIRMATION OF NOTICE AND POSTING:

The Notice for the meeting was posted in accordance with the Bylaws of the Association and requirements of Florida Statutes.

ELECTION OF OFFICERS:

Motion to keep the officers the same as 2009 was made by Dave Hubbard and seconded by Ron Hook with the vote being unanimous. Motion passed. The officers for 2010 are:

President: Tom Voss
Vice President: Pat Hoyt
Secretary: Joyce Kelbaugh
Treasurer: Dave Hubbard
Member at Large: Ron Hook

NEW BUSINESS:

- a. **Designation of a registered agent.** Antares Group, Inc. is the registered agent.
- b. **Designation of a depository** (operating, designated funds, and reserves) Superior Bank and ING Bank are the depositories.
- c. **Designation of signatories** (President, Treasurer, and Management) President, Treasurer, and Management are the signatories.
- d. **Designation for location of posting meeting notices.** Bulletin board at the cabana was named.

Motion to approve items a-d was made by Tom Voss and seconded by Ron Hook. Vote was unanimous. Motion passed.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Joyce Kelbaugh, Secretary