

**GASPARILLA CONDOMINIUM ASSOCIATION, INC.**  
**ORGANIZATIONAL MEETING OF THE**  
**BOARD OF DIRECTORS**  
**January 14th, 2012**

Kathy Waterhouse called the meeting to order at 10:22 a.m.

**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.

**Appointment of Board Member:** Donna Freeman was appointed to the board by Joyce Kelbaugh and Suzanne Cook.

**DETERMINATION OF A QUORUM:**

Three members were present therefore a quorum.

**ELECTION OF OFFICERS:**

President: Suzanne Cook  
Vice President: Donna Freeman  
Secretary: Joyce Kelbaugh  
Treasurer: Suzanne Cook

**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) Cadence Bank, a division of the Superior Bank is the depository.
- c. **Designation of signatories** (President, Treasurer, Secretary, and Management) President, Treasurer, Secretary, 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 Joyce Kelbaugh and seconded by Donna Freeman. Vote was unanimous. Motion passed.

Kathy provided the Condominium Association Board Certification forms and advised that if desired, they may attend a class. Forms must be signed and returned within 90 days.

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 10:29 a.m.

Respectfully submitted,

Joyce Kelbaugh, Secretary