



APOGEE BEACH

Organizational Meeting Minutes Friday, March 21, 2014, Lounge AM Floor

Call to Order:

The Turnover Meeting of Apogee Beach Condominium Association was held on the date, time and at the place set forth in the Notice of Meeting fixing such time and place and attached to the Minutes of this meeting. Notice of the Meeting was posted in the first floor lobby mailroom 48 hours in advance of the Meeting.

There were present the following Board Members:

Lisa Allen- in person

David Va -- attended by conference call

Management Representatives:

Judy Dandy, Regional Director

Rita Meneses, Community Association Manager

Material Attendees:

Marnie Dale Ragan, Esq. with Gursky Ragan, P.A.

The Meeting was called to Order at 10:01 am.

David Va motioned to appoint Lisa Allen as President. Lisa Allen accepted and seconded the motion. All in favor; motioned passed.

Lisa Allen motioned to appoint David Va as Vice President; David Va accepted and seconded the motion. All in favor; motioned passed.

Lisa Allen made the motion to appoint Darlene Perez as the third director and Secretary/ Treasurer. The motion was seconded by David Va. All in favor. Motion passed.

The following organization of the Board of Directors motion was proposed:

Lisa Allen-President

David Va-Vice-President


Darlene Perez-Secretary-Treasurer

All in favor. Motion passed.

Lisa Allen made the motion to designate all three directors as signatories with two signatures on all checks issued by the Association. David Va seconded the motion. All in favor. Motion passed.

Directors made the motion to adjourn the meeting at 10:10 am.

Dated: March 21, 2014

 5/5/14.
Secretary