

**THE MINUTES OF THE WINDMILL POINT UNIT 4 HOMEOWNERS
ASSOCIATION, INC. ORGANIZATIONAL BOARD MEETING**

The organizational Meeting of the Board of Directors of Windmill Point Unit 4 Homeowners Association, Inc. was held on Wednesday, November 2nd, 2016 at 6:00 p.m.

Call to order:

The meeting was called to order at 6:10 p.m.

Quorum

Quorum was confirmed with 3 Board members present - David Torres, Vanessa Marrero and Valerie Alleyne.

Others Present: Martyn Thorley, LCAM and one homeowner.

The only item on the agenda was the titles for each Board member. The Board discussed this and it was agreed as follows:

David Torres,	President	2 Years Remaining
Vanessa Marrero	Vice President	1 Year Remaining
Valerie Alleyne	Treasurer/Secretary	3 Years Remaining

Adjournment:

There being no further business David Torres motioned to adjourn at 6:12 p.m.