

**CORAL CAY RESORT HOMEOWNERS' ASSOCIATION INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
THURSDAY APRIL 26TH 2018 AT THE CORAL CAY RESORT CLUBHOUSE**

IMMEDIATELY FOLLOWING THE ANNUAL MEETING.

CALL TO ORDER: The meeting was called to order at 3:03 pm.

QUORUM: Quorum was established with 4 of 5 Board members present. Kathi Swanson, Juan Thomas and Richard Lasecki and Foort Jagt via conference call.

OTHERS PRESENT: Mark Hills, LCAM of Association Solutions.

The only matter on the agenda was to establish board positions. Discussions took place between the Board Members.

Kathi Swanson motioned for Juan Thomas to remain as President, the motion was seconded by Richard Lasecki and passed unanimously.

Juan Thomas motioned for Les Folkes to remain as Vice President, the motion was seconded by Kathi Swanson and passed unanimously.

Juan Thomas motioned for Kathi Swanson to become the Secretary/Treasurer, the motion was seconded by Richard Lasecki and passed unanimously.

The Board is as follows:

President – Juan Thomas
Vice President – Les Folkes
Secretary / Treasurer – Kathi Swanson
Board Member – Foort Jagt
Board Member – Richard Lasecki

ADJOURNMENT: A motion to adjourn was made by Juan Thomas and seconded by Kathi Swanson. The meeting was adjourned at 3:08 pm.

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CALL TO ORDER: Juan Thomas called the meeting to order at 2:14pm

QUORUM: Mark Hills, LCAM of Association Solutions, confirmed that quorum was met with 39 proxies and 9 properties represented in person.

PROOF OF NOTICE: Mark Hills showed the proof of notice to the members present.

APPOINTMENT OF INSPECTORS OF THE ELECTION: In the absence of members present outside of those on the ballot, Mark Hills asked the Onsite Manager, Marc Arft, to be the Inspector of the Election.

CANDIDATE PRESENTATION: Each candidate spoke to the membership for a minute. As Les Folkes and Richard Lasecki were not present, Mark Hills read their candidate forms.

VOTING: Members were asked to cast their vote, voting for no more than five candidates for a one year term. The inspector collected the ballots and started the counting.

ANNOUNCEMENT OF DIRECTORS:

Edwin Boon – 2 Vote

Les Folkes – 45 Votes

Foort Jagt – 47 Votes

Charlotte Matza – 0 Votes

Kathi Swanson – 45 Votes

Juan Thomas – 45 Votes

Richard Lasecki – 45 Votes

Dipa Kandhari – 2 Votes

- 1 ballot was defaced

ADJOURNMENT: There being no further business, the meeting was called to adjourn at 3:02pm