

**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, October 10th 2018 at 6:05 p.m.

Call to order:

The meeting was called to order at 6:06 p.m.

Quorum

Quorum was confirmed with 2 Board members present - David Torres and Vanessa Marrero.

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

Adjournment:

There being no further business, David Torres motioned to adjourn at 6:07 p.m.