

**CORAL CAY RESORT HOMEOWNERS' ASSOCIATION INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
TUESDAY APRIL 6th 2022 AT THE CORAL CAY RESORT CLUBHOUSE**

CALL TO ORDER: The meeting was called to order at 1:22 p.m.

QUORUM: Quorum was established with 3 of 3 Board members present. Monique Purnell, Kathi Swanson, and Juan Thomas.

OTHERS PRESENT: Mark Hills, L.C.A.M of Association Solutions and several homeowners.

The only matter on the agenda was to establish board positions. Discussions took place between the Board Members. With a motion by Kathi Swanson, seconded by Juan Thomas, the following passed unanimously:

President – Juan Thomas

Vice President -Monique Purnell

Secretary / Treasurer – Kathi Swanson

ADJOURNMENT: Motion to adjourn by Juan Thomas and seconded by Kathi Swanson. The meeting was adjourned at 1:31 pm.