

MAGNOLIA FALLS CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL BOARD MEETING
January 19, 2017
Minutes

The organizational Board of Directors meeting of Magnolia Falls was held on January 19, 2017 immediately following the 2017 Annual Membership Meeting, at the Falling Waters Clubhouse, Naples, FL. Directors present were Carol Connolly, Gene Van Nevel, Phil Burke, Jim Murphy and John Burgbacher. Also present was Verna Lutz of Sandcastle Community Management.

The meeting was called to order at 1:32 p.m. It was determined that a quorum was present. No minutes were reviewed.

NEW BUSINESS:

- Mr. Van Nevel made a motion to appoint Ms. Connolly as president; Mr. Murphy seconded the motion and all voted in favor.
- Ms. Connolly made a motion to appoint Mr. Van Nevel as treasurer; Mr. Murphy seconded the motion and all voted in favor.
- Mr. Murphy made a motion to appoint Mr. Burgbacher as vice president; Ms. Connolly seconded the motion and all voted in favor.
- Mr. Murphy made a motion to appoint Mr. Burke as secretary; Ms. Connolly seconded the motion and all voted in favor.

ADJOURNMENT

With no further business to discuss, a motion made and seconded to adjourn meeting at 1:44 p.m.; all in favor.

Respectfully Submitted,

Verna Lutz
Sandcastle Community Management