

Vintage Oaks Condominiums
Special Meeting of the Board of Directors
Monday, July 10th, 2017

Meeting of the Board of Directors of the Vintage Oaks Condominiums. Meeting held in the Vintage Oaks Clubhouse.

DIRECTORS PRESENT: Alexander Kent
Rebecca Reich

Guests: Eric Johnson - Management

Call to Order: 6:00

Quorum: 2 of 2 present (3 vacant positions)

Appointment of Directors

MOTION: Alex made a motion to appoint Nancy Delfino to the Board of Directors.

Seconded: Rebecca

Approved: Unanimous

Motion carried.

MOTION: Alex made a motion to appoint Jane Anne Drechnowicz to the Board of Directors.

Seconded: Rebecca

Approved: Unanimous

Motion carried.

Selection of Officers

MOTION: Alex made a motion to appoint Rebecca as President, Nancy as Secretary, Alex as Treasurer, and Jane Anne as Director at Large.

Seconded: Nancy

Approved: Unanimous

Motion carried.

ADJOURNMENT

Meeting adjourned at 6:08pm