Cottages at Winding Creek Condominium Association, Inc.

Organizational Board Meeting Minutes

Wednesday, November 19, 2014
6:40pm immediately following the Annual meeting
At
The Riverview Club
790 Christina Drive
St. Augustine, FL 32086

- **Call to Order:** Meeting called to order by Rick Gibson at 6:40pm

- **Roll call of Directors/Determination of a Quorum:** Rick Gibson, James Tygrest, Barbara Lipman, Gayle Coyle and Dickey Boyce

    - **A quorum is announced.**

- **Confirmation of Proper Meeting Notice:** Mr. Gibson confirmed notices with agenda were proposed in accordance with the By Laws of the Association and Florida Statutes.

- **Committee Reports**

- **Unfinished Business**

- **New Business**
    i. Gayle Coyle nominates Rick Gibson as president, James tygrest seconds
    ii. Barbara Lipman nominates Gayle Coyle as secretary Treasurer
    iii. Gayle Coyle nominates James Tygrest as VP, Barbara Lipman seconds the motion
    iv. Barbara Lipman and Dickie Boyce will be directors at large.

- **Adjourn-** With all business being conducted within the time allowed to occupy the meeting room, The meeting adjourned at 6:53pm