

**Cottages at Winding Creek Condominium Association, Inc.**  
**Organizational Board Meeting Minutes**

November 19, 2015

7:20pm 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 7:20pm
- **Roll call of Directors/Determination of a Quorum:** Rick Gibson, James Tygrest, Tom Angle, Gayle Coyle and John Battistini
  - **A quorum is announced.**
- **Confirmation of Proper Meeting Notice:** Mr. Gibson confirmed notice was provided 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. Motion carries.
  - ii. Rick Gibson nominates Gayle Coyle as secretary Treasurer. James tygrest seconds. Motion carries.
  - iii. Gayle Coyle nominates James Tygrest as VP, Gayle Coyle seconds the motion. Motion carries.
  - iv. John Papastini and Tom Angle will be directors at large.
- **Adjourn-** With all business being conducted within the time allowed to occupy the meeting room, The meeting adjourned at 7:24pm