

The Island Club Association, Inc.

Mailing Address:
P.O. Box 460278
Ft. Lauderdale, FL 33346
www.theislandclub.org

A Townhouse Condominium 2015 Board of Directors Meeting Minutes

This meeting took place at 10:55AM poolside on the 10th of January, 2015.

Attendees:

Rich Andres
Marilyn Mammano

Nancy Clifford
Rocky Stone

ORGANIZATIONAL MEETING OF THE NEW BOARD!

A motion was made to elect Frank as President, Rich as Vice President, Nancy as At Large, Marilyn as Treasurer and Rocky as Secretary. The motion was seconded and unanimously approved.

New Board Member Posts:

| | |
|-----------------|-------------------|
| Frank Bosela | - President |
| Rich Andres | - Vice President |
| Marilyn Mammano | - Treasurer |
| Rocky Stone | - Secretary |
| Nancy Clifford | - Member at Large |

Current Board Business:

Marilyn will change the state registration. All members signed a Director Certification Form.

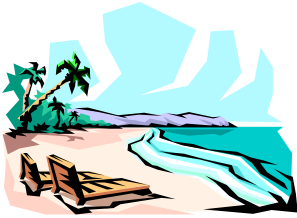
New Board Business:

None discussed

This meeting was adjourned at 11:15AM. This meeting was electronically recorded!

Submitted by,

Kerry L. "Rocky" Stone - 2015 Secretary



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Mailing Address:

1501 South East 15th Street – Office

Ft. Lauderdale, FL 33316-2787

Phone (745) 900-1542

Fax (678) 379-6465

www.theislandclub.org

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NOTICE:

**ALL MEETING MINUTES WERE ELECTRONICALLY RECORDED
AND ARE ON FILE WITH THE SECRETARY**