

Pavilion Club Condominium Association, Inc.
Board of Directors Organizational Meeting
Date: February 4, 2009

CALL TO ORDER

The Acting Chairperson, Doris Jean Rand called the meeting to order at 2:55 P.M. The following Directors were present: Doris Jean Rand, Sue Levell, Charles Andrewes, Bill Gakos, and Kathleen Preston. Also present was Mike Vickers, Manager.

DETERMINATION OF NOTICE AND QUORUM REQUIREMENTS

The Chairperson, Doris Jean Rand, declared that a quorum of Directors was present. Rand stated that, in accordance with the requirements of the Condominium Act and the Associations Bylaws, notice and agenda of the Annual Membership and Organizational meetings had been mailed to all members as well as being posted at least (14) days before the meeting. Copies of the notice and agenda are attached to these minutes.

APPOINTMENTS OF DIRECTORS AND OFFICERS

Chairperson Rand called for nominations for Directors' positions. Motion made by Andrewes and seconded by Gakos that the all Directors retain their previous positions. They are: Doris Jean Rand, President, Charles Andrewes and Sue Levell, Vice Presidents, Kathleen Preston, Secretary and Bill Gakos, Treasurer. Unanimously approved.

ESTABLISHMENT DATES OF BOARD MEETINGS

Motion made by Preston and seconded by Rand to schedule monthly meetings for the second Wednesday of each month at 10:00 A.M. with the exception of the months of May through September unless circumstances require the calling of a meeting. Unanimously approved.

ADJOURNMENT

The next regular meeting of the Board will be held on Wednesday, February 11, 2009 at 10:00 A.M. The meeting was adjourned at 3:25 P.M.

Respectfully submitted,
Kathleen Preston, Secretary