

VILLAGE WOODS CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL MEETING
February 9, 2015

The Organizational Meeting of the Village Woods Condominium Association, Inc. was held on February 9, 2015 at Beacon Woods Civic Center, immediately following the adjournment of the Annual Meeting.

The meeting was called to order at 11:35 a.m. by Cheryl Butler who acted as Chairperson. Directors present were Dan Brown, Jim Beebe and Mike Yorke.

The first item of business was appointing officers to fill the vacancies on the Board. Tom Peck and Roger Beh had both shown interest in servicing on the Board, therefore, ***It was,***

ON MOTION: Duly made by Dan Brown, seconded by Jim Beebe and carried unanimously.

RESOLVE: To appoint Tom Peck and Roger Beh to the Board of Directors.

The next item of business was the election of Officers for the Board of Directors. ***It was,***

ON MOTION: Duly made by Jim Beebe, seconded by Tom Peck and carried unanimously.

RESOLVE: To appoint Dan Brown as President.

ON MOTION: Duly made by Jim Beebe, seconded by Dan Brown and carried unanimously.

RESOLVE: To appoint Roger Beh as Vice President.

ON MOTION: Duly made by Jim Beebe, seconded by Dan Brown and carried unanimously.

RESOLVE: To appoint Tom Peck as Secretary.

ON MOTION: Duly made by Dan Brown, seconded by Tom Peck and carried unanimously.

RESOLVE: To appoint Jim Beebe as Treasurer.

Mike Yorke will serve as Director at Large.

Dan Brown	President
Roger Beh	Vice-President
Jim Beebe	Treasurer
Tom Peck	Secretary
Mike Yorke	Director at Large

There being no further business to come before the Board, the Chair adjourned this meeting at 11:40 a.m.

Approved by:

Submitted by:

Dan Brown, President
Village Woods Condo Association

Cheryl Butler, LCAM
Management & Associates