

AVALON OF NAPLES I, A CONDOMINIUM.

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS (IMMEDIATELY FOLLOWING ADJOURNMENT OF THE ANNUAL MEETING)

MINUTES

1. Call Meeting to Order:

The meeting was called to order by Philippe Gabart, CAM on November 13, 2019 at 6:45 p.m.

Director Present:

- Anja DePauw.

Director Absent:

- Brenda Brown

2. Election of Officers:

Anja DePauw proposed a motion to adopt a slate of officers:

Anja DePauw as President, Donna Frusher as VP, and Brenda Brown as Secretary/Treasurer. Brenda Brown seconded the motion. All were in favor.

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|-----------------|---------------------|------|
| • Anja DePauw | President | 2020 |
| • Donna Frusher | VP | 2022 |
| • Brenda Brown | Secretary/Treasurer | 2021 |

3. Next Board of Directors Meeting Date

TBA

4. Adjournment