

BOUCHELLE ISLAND II CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
11/05/2012

Roll Call: All members were present.

1:00 pm The President convened the meeting.

New Business:

Paint Bids - Ace Enterprises, LLC \$95,840

Torrey Painting, Inc \$87,960

All Aspect Renovations, LLC \$108,684

After much discussion it was agreed by adopted motion to accept Ace Enterprises, LLC bids for \$95,840 to paint all four buildings per specs and \$11,500 to clean and stain buildings 302 & 400 tile roofs.

The meeting was adjourned at 2:15 PM.

Signed by:  as agent

BOUCHELLE ISLAND II CONDOMINIUM ASSOCIATION, INC.
MEMBERSHIP ANNUAL MEETING
409 BOUCHELLE DR., NEW SMYRNA BEACH, FL 32168
3/08/2012

Roll Call: Twenty-two Units were represented in person and by proxy, thereby not attaining a quorum to proceed with annual meeting. No election required due to there only being five candidates for five vacancies on the Board.

BOUCHELLE ISLAND II CONDOMINIUM ASSOCIATION, INC.
BOARD ORGANIZATION MEETING
409 BOUCHELLE DR., NEW SMYRNA BEACH, FL 32168
3/08/2012

Roll Call: David Diuguid, Roy Einreinhofer, Lillian Carmel Fine, Joan McMahon, Jan Teter and Renny Yacek from management.

12:58 PM The President convened the meeting.

Proof of Notice was presented.

Minutes of the 12/05/2011 were approved unanimously as prepared.

The 2012 Board Members are David Diuguid, Roy Einreinhofer, Lillian Carmel Fine, Joan McMahon, and Jan Teter.

Advisory Counsel Member: It was agreed by unanimous consent that Joan McMahon serve as Advisory Counsel Member.

The motion to defer any 2012 surplus to 2013 carried.

It was agreed that Roy Einreinhofer serve as President, David Diuguid as Vice-President, Lillian Carmel Fine as as Secretary/Treasurer and Joan McMahon, and Jan Teter as Directors without office.

Bank Resolutions: It was agreed that Roy Einreinhofer, David Diuguid, and Lillian Carmel Fine sign on all bank accounts and Renny Yacek, as management will sign on the operating account only. Two signatures are required on all checks.

The meeting was adjourned at 2:40 PM.

Signed by: Renny Yacek, as agent