

BOUCHELLE ISLAND II CONDOMINIUM ASSOCIATION, INC.  
MEMBERSHIP ANNUAL MEETING  
409 BOUCHELLE DR., NEW SMYRNA BEACH, FL 32168  
3/13/2013

Roll Call: Nineteen 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 four candidates for five vacancies on the Board.

BOUCHELLE ISLAND II CONDOMINIUM ASSOCIATION, INC.  
BOARD ORGANIZATION MEETING  
409 BOUCHELLE DR., NEW SMYRNA BEACH, FL 32168  
3/13/2013

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

2:15 PM The President convened the meeting.

Minutes of the 1/18/13 were approved unanimously as prepared.

Treasurer's report was circulated.

The 2013 Board Members were announced. David Diuguid, Roy Einreinhofer, and Joan McMahon were seated. Jan Teter and Carol Clay were appointed to the Board.

Officers: It was agreed that Roy Einreinhofer serve as President, David Diuguid as Vice-President, Carol Clay as Secretary/Treasurer, Joan McMahon, and Jan Teter as Directors without office.

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

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

The motion to defer any 2013 surplus to 2014 carried.

The meeting was adjourned at 2:40 PM.

Signed by: Renny Yacek, as agent