

BOUCHELLE ISLAND XXIV CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
November 9, 2012

Call to Order: 5:48pm the meeting was convened with all members present.

Appointment: By unanimous consent Mitchell Cooper was appointed to fill the vacant seat on the Board.

Previous Meeting Minutes: The 11/18/11 were read and approved unanimously.

Officers: It was agreed by unanimous consent that Gerald Taylor serve as President, David Merritt as Vice-President, Mitchell Cooper as Secretary and Eugene Collins as Treasurer.

Bank Resolutions: It was agreed by unanimous consent that the bank signers stay the same as last year.

2013 Budget: It was agreed by unanimous consent to adopt the 2013 Budget as proposed in the amount of \$50,112.

Meeting adjourned at 6:05pm.

Signed by: 