

# PANTHER TRACE VILLAS

ASSOCIATION, INC.

## Board of Directors Meeting January 20, 2016 Panther Trace II Clubhouse Organizational Meeting Minutes

### 1. Certifying of Quorum-Call to Order

The Board of Directors Meeting was called to order by President, Burt Federman 7:35 p.m.

### 2. Officer Positions

Phyllis Key nominated Burt Federman as President, second by John Willis.  
Burt Federman nominated Phyllis Key as Secretary, second by Wally Rivera.  
Burt Federman nominated Willy Rivera as Treasurer, second by Phyllis Key.  
John Willis nominated Rick Duesler as Vice President, second by Burt Federman.  
Burt Federman nominated John Willis as Director, second by Phyllis Key.

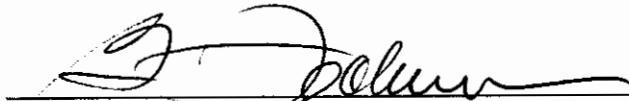
**On Motion:** Duly made, second and carried unanimously.

**Resolve:** To appoint officer positions.

### 3. Adjournment

**On Motion:** Duly made by Burt Federman, second by Phyllis Key and carried unanimously.

**Resolve:** To adjourn the meeting at 8:20 p.m.



Prepared by Manager for Secretary