

PANTHER TRACE VILLAS

ASSOCIATION, INC.

Board of Directors Meeting January 18, 2017 Panther Trace II Clubhouse Meeting Minutes

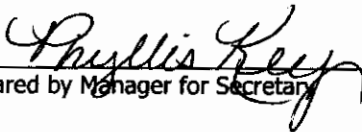
1. Certifying of Quorum-Call to Order

After the annual membership meeting, the Board of Directors Organizational Meeting was called to order at 7:00 p.m. by Burt Federman. Directors John Willis, Rick Duesler, Wally Rivera and Phyllis Key were in attendance, quorum established. They each agreed to continue to serve in their current officer positions.

2. Adjournment

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

Resolve: To adjourn the meeting at 7:01 p.m.


Prepared by ~~Manager~~ for Secretary