

MINUTES
BELLAIR CONDOMINIUM ASSOCIATION, INC.
A Corporation Not-For-Profit

- ORGANIZATIONAL BOARD MEETING -

Wednesday, January 25th, 2017

- I. Certifying Quorum - Roll Call - Call to Order:** Board members present by verbal roll call were: Robert Crawford – Director, Jimmy Kirk - Director and Rick Constantino – Director, William Lyon - Director and Margaret Symonds – Director.
- II.** The meeting was officially called to order at 7:00 p.m.
- III.** The newly elected and certified board motioned and voted among themselves to select and appoint the following 2017 Board Officer Rankings:
1. Jimmy Kirk – President
 2. Rick Constantino – Vice-President
 3. Margaret Symonds – Secretary
 4. Robert Crawford – Treasurer
 5. William Lyon - Director
- IV.** A motion to close the meeting was made by Jimmy Kirk and Seconded by Robert Crawford. The Motion Carried.

The Meeting was closed at 7:04 p.m.
Next Meeting Date: T.B.A.

Margaret (Maggie) Symonds, Secretary
Bellair Condominium Association Inc.