

Hideaway Bay Beach Club Condominium Association, Inc.

December 6, 2014

Organizational Meeting Minutes

1. **Call to Order & Establish a Quorum:** John Hetrick called the meeting to order at 12:22 PM. A quorum was established with the following board members present John Hetrick, Frank Shields, Susan Harrison and Greg Holt via conference phone or in person. Greg Anderson represented Star Hospitality Management.
2. **Proof of Notice of Meeting:** The meeting notice was posted in accordance with the Association Bylaws and Florida Statue 718.
3. **Approval of Previous Minutes-** Greg Holt made a motion to approve the minutes from the September 20, 2014 meeting. John Hetrick seconded and the motion carried.
4. **Old Business: Parking Lot Task Force-** Greg Holt provided an overview of the process. A meeting was set with the new Directors to review the details of the study. A workshop will be held December 22nd to discuss the Rules & Regulations revisions.

5. New Business:

A. Appointment of Officers-

President	John Hetrick	First	Second
Vice President	Frank Shields	Greg Holt	Susan Harrison
Secretary/Treasurer	Greg Holt	Susan Harrison	Greg Holt
All three appointments motions carried.		Susan Harrison	Frank Shields

B. Other New Business-

6. **Adjournment:** With no further business to come before the Board, Susan Harrison made a motion to adjourn the meeting at approximately 12:52 PM. Frank Shields seconded and the motion carried.