

Hideaway Bay Beach Club Condominium Association, Inc.

December 1, 2018

Organizational Meeting Minutes

- 1. Call to Order & Establish a Quorum:** Don Gagnon called the meeting to order at 12:43 PM in the conference room at Hideaway Bay Beach Club. A quorum was established with Don Gagnon, Christine Junior and Maria De La Nuez present. Rick Thompson and Greg Holt on the conference line. Edward Olson and Michelle Thibeault were present representing Sunstate Management.
- 2. Proof of Notice of Meeting:** The meeting notice was posted in accordance with the Association Bylaws and Florida Statue 718.
- 3. Motion:** A motion was made by Christine Junior and seconded by Rick Thompson for the Secretary to cast a unanimous ballot for the following officers:

President:	Don Gagnon
Vice President:	Rick Thompson
Secretary:	Christine Junior
Treasurer:	Maria De La Nuez
Director:	Greg Holt

MOTION PASSED UNANIMOUSLY

- 4. Adjournment:** With no further business to come before the Board, Don Gagnon made a motion to adjourn the meeting at approximately 12:59 pm.

Respectfully submitted by,

Edward L. Olson, LCAM

For the Board of Directors at
Hideaway Bay Beach Condominium Association Inc.

The Secretary, *Christine Junior*