

## Minutes of Winds of Paradise Organizational Meeting Held 1/31/19

**Location:** Winds of Paradise Clubhouse

**Time:** Meeting began at 7:10 pm

**Members Present:** Quorum achieved with three BOD members elected: Jennifer Gates, Lou Murren and Peggy Penridge.

**Property Manager Present:** Cheryl Hall

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Lou Murren called the meeting to order at 7:10 pm

The Annual Meeting Members approved Section 4. (a) Bylaws that states the BOD shall be made up of (five) 5 members. Lou Murren **MOVED** to appoint Lynn Matsey and Carlos Alvarez to the Board. **SECONDED** by Peggy Penridge, **MOTION** was passed.

**Approval of Prior Minutes:** Lou Murren **MOVED** to approve the BOD minutes of 1/10/19, **SECONDED** by Carlos Alvarez, **MOTION** was passed.

**Organization of Board:** Peggy Penridge **MOVED** to leave Officer positions the same as last year, **SECONDED** by Lynn Matsey, All in Favor, **MOTION** was passed.

### 2019 Board of Directors

Lou Murren	President
Lynn Matsey	Vice-President
Jennifer Gates	Treasurer
Peggy Penridge	Secretary
Carlos Alvarez	Director

Lou Murren **MOVED** to appoint Phil Wicker as an Officer of Corporation, Vice-President , **SECONDED** by Peggy Penridge, All were in Favor, **MOTION** was passed.

Lou Murren stated the next BOD meeting will be held February 11, 2019 at 6:00 p.m.

Lou Murren **MOVED** to adjourn, **SECONDED** by Lynn Matsey; All were in favor and meeting adjourned at 7:22 p.m.