

PUNTA RASSA CONDOMINIUM ASSOCIATION
ORGANIZATIONAL MEETING
NOVEMBER 17, 2007

Call to Order-The meeting was called to order at 12:50 P.M., by Jeff Roberts, Cam

Roll Call of Directors-The board members present was Linda Deason, Reid Potter, Marylin Hansen and James Simantel. Jim Baldwin was present via cell phone.

Appointment of Board Member-Linda Deason made a motion to appoint Elliot Williams to fill the vacancy of the board member that resigned. Jim Baldwin seconded the motion. The motion passed unanimously.

Mr. Williams will serve on the board until the next annual meeting.

A meeting would be scheduled the following week to elect officers.

Adjournment-Mr. Potter made a motion to adjourn at 1:00 P.M. Mrs. Deason seconded the motion. The motion carried unanimously.

Respectfully Submitted,

Jeff Roberts, CAM