

**OCEAN WALK AT NEW SMYRNA BEACH - BUILDING NO. 8
CONDOMINIUM ASSOCIATION INCORPORATED**

**MINUTES
ORGANIZATIONAL MEETING OF THE BOARD
NOVEMBER 11, 2011**

Call to Order:

President Tom Chambers called the meeting to order at 10:30 AM.

Certifying Quorum:

A **quorum was certified**. Board Members present were: President, Tom Chambers; Vice President, Pete Houghton; Treasurer, Steve Ente; Secretary, Rennie Heath. Homeowners present were Jim Kelly, Charles Breuilly, Leonard & Joan Nelms, Mary Smith, Tom & Dee McCormick, Paul Motolo and Russell Orths. Jeff Blocker represented BRI Management.

Proof of Notice of Meeting:

The Notice and the Agenda were posted on the official bulletin board on October 27, 2011.

Oganization of the Board of Directors:

Motion was made by Steve Ente that the Board be organized as follows:

- President.....Tom Chambers
- Vice President.....Pete Houghton
- Treasurer.....Steve Ente
- Secretary.....Rennie Heath
- Director at large.....Mark Sabatino

Motion was seconded by Rennie Heath, motion was approved unanimously.

Adjournment:

Motion made by Steve Ente and seconded by Pete Houghton to adjourn the meeting at 10:45 AM, motion carried unanimously. Meeting adjourned

Submitted by: Jeff Blocker, CAM