

**Tower Pointe Condominium Association
2016 Organizational Meeting
January 28, 2016**

Attendees: B. Berman
 D. Dick
 B. Statzell
 R. Timmerman
 D. Wilson

Also attending D. Edenfield
 D. Simpson
 N. Hoops

The meeting was called to order at 10:26 am. Proof of Notice given and a quorum established.

Election of Officers:

D. Wilson welcomed the new Board members and explained that the purpose of the meeting was to elect the officers and establish terms for 2016.

A motion was made and seconded to nominate the following officers:

President: D. Wilson
Treasurer: R. Timmerman
Secretary: R. Statzell
Assistant Secretary: D. Simpson

The motion passed unanimously to approve the Officers as presented.

Committee chairs: (1 year terms)

Finance Committee – Dave Macarthy
Activity Committee – Mardelle & Bennett Berman
Landscape Committee – Sybil Simon and Everett Berlinsky
Building Committee – E. Gates
House Committee – Bea Gianetti and Beverly Davisson

The Committee chairs will present to the Board of Directors their respective committee members within the next ten days.

Adoption of resolution:

A motion was made to add Bennett Berman and Douglas Dick as signors and remove Robert Boyden as a signor on the accounts of the Tower Pointe Condominium Association, Inc.

A motion to adjourn the meeting was made and seconded. All approved, motion passed.

Adjourned at 10:35 am.

Debra Simpson, Asst. Secretary

Dated