SEAGATE OF HIGHLAND CONDOMINIUMS, INC.

Minutes for Board of Directors Organizational Meeting
Tuesday, April 20, 2017 at 2:00PM

Call to Order - The Board of Directors Organizational Meeting was called to order by Peter Zinno and seconded by Jack Cotter at 12:11 PM.

Roll Call/Establish Quorum – Board members present were Ray Hopkins, Peter Zinno, Bill Flynn, Jack Cotter and Bob Bongiorni with Bill Flynn absent. Also present was Manager, Felix Martinez.

A **Motion** to appoint Ray Hopkins as President, Peter Zinno as Vice President, Bill Flynn as Treasurer, Jack Cotter as ~~Treasurer~~ Secretary and Bob Bongiorni as Director for the Board positions was made by Ray Hopkins, seconded by Jack Cotter and passed in favor 4 to 0 with Bill Flynn absent.

A **Motion** to grant signatory authorization for the association to Ray Hopkins, Jack Cotter, and Bill Flynn was made by Ray Hopkins, seconded by Jack Cotter and passed in favor 4 to 0 with Bill Flynn absent.

Adjournment – The meeting was adjourned at 12:14 PM by Peter Zinno.

Respectfully submitted,

Jack Cotter
Secretary