

**Minutes of Organizational Meeting
Sea Air Towers Condominium Association, Inc.
Wednesday, January 20th, 2016**

Elected Board Members Present:

Mrs. Deanna (Dee) Jimenez
Mr. Thomas (Tom) Jordan
Mr. Dionisio de la Torre
Mr. Bart Vidal
Mr. Leon Zucker

The Organizational Meeting was called to order at 10:30pm by Mrs. Marnie Ragan attorney for the Association.

Appointment of Officers:

Nomination for President:

Mr. Leon Zucker nominates Mrs. Deanna Jimenez for President, no other nomination presented. Mrs. Jimenez accepts the nomination. No discussion by the board members, no discussion by the members present. Moved and second. All voted in favor.

Nomination for 1st Vice President:

Mrs. Deanna Jimenez nominates Mr. Tom Jordan for 1st Vice President, no other nomination presented. Mr. Jordan accepts the nomination. No discussion by the board members, no discussion by the members present. Moved and second. All voted in favor.

Nomination for 2nd Vice President:

Mrs. Deanna Jimenez nominates Mr. Dionisio de la Torre for 2nd Vice President, no other nomination presented. Mr. de la Torre accepts the nomination. No discussion by the board members, no discussion by the members present. Moved and second. All voted in favor.

Nomination for Treasurer:

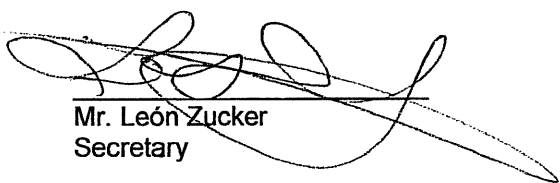
Mrs. Deanna Jimenez nominates Mr. Bart Vidal for Treasurer, no other nomination presented. Mr. Vidal accepts the nomination, no discussion by the board members, no discussion by the members present. Moved and second. All voted in favor.

Nomination for Secretary:

Mrs. Deanna Jimenez nominates Mr. Leon Zucker for secretary, no other nomination presented. Mr. Zucker accepts the nomination, no discussion by the board members, and no discussion by the members present. Moved and second. All voted in favor.

Mrs. D. Jimenez motions to adjourn the Organizational meeting seconded by Mr. B. Vidal, all voted in favor.

Meeting adjourned at 10:35 p.m.


Mr. León Zucker
Secretary

1/26/16
Date