
**FLORENCIA AT THE COLONY CONDOMINIUM ASSOCIATION
BOARD ORGANIZATIONAL MEETING MINUTES**

April 16, 2010

APPROVED

DIRECTORS IN ATTENDANCE

Harry Boghigian Director
Rick Parker Director
Robert Stein Director
John Watson Director

DIRECTOR NOT IN ATTENDANCE

Wayne Fisher Director

OTHERS PRESENT IN PERSON

Sharon Morrison, Florencia Manager
2 Association Members

I. CALL TO ORDER

Mr. Stein called the meeting to order at 10:50 a.m. in the Florencia at the Colony Social Room at 23850 Via Italia Circle Bonita Springs, Florida on the above date.

II. PROOF OF NOTICE OF MEETING

Mr. Stein announced that the notice for this meeting was posted in accordance with bylaw and statutory requirements.

III. VERIFICATION OF A QUORUM

Mr. Stein confirmed that a quorum was present.

IV. APPOINT BOARD PRESIDENT

A motion was made by Mr. Watson to nominate Robert Stein as President was seconded by Mr. Parker and passed unanimously.

V. APPOINT BOARD VICE PRESIDENT

A motion was made by Mr. Parker to nominate Harry Boghigian as Vice-President was seconded by Mr. Watson and passed unanimously.

VI. APPOINT BOARD SECRETARY/TREASURER

A motion was made by Mr. Boghigian to nominate Rick Parker as Secretary/Treasurer was seconded by Mr. Watson and passed unanimously.

Wayne Fisher and John Watson will serve on the Board as Directors.

VII. APPOINT BUILDING GROUNDS LIAISON

A motion was made by Mr. Parker to appoint Mr. Boghigian as the Board of Directors Building Grounds Liaison. This motion was seconded by Mr. Watson and passed unanimously.

VIII. APPOINT A WCI/KRAFT CHAIRPERSON

The Board discussed the resignation of Frank Pensavecchia from the Board and chairperson for the WCI/KRAFT discussions.

A motion was made by Mr. Parker, to appoint Mr. Watson, chairperson for the WCI/KRAFT discussions due to the resignation of Frank Pensavecchia. This motion was seconded by Mr. Boghigian and passed unanimously.

IX. NEXT BOARD MEETING DATE – May 24, 2010 at 9:00 a.m.

X. ADJOURNMENT

Upon a motion made by Mr. Boghigian and seconded by Mr. Parker it was unanimously agreed to adjourn the Organization Meeting at 11:50 a.m.

Respectfully submitted,

Rick Parker, Secretary