

**Minutes**  
**Florencia at the Colony**  
**Organizational Board Meeting**

April 8, 2009

Immediately upon adjournment of the turnover meeting

**Call to order:** Meeting was called to order at 10:25AM.

**Attendance:** Robert Stein, Robert Wilmoth and John Watson were all present. The Association attorney, Steve Falk of Roetzel & Andress was present. A number of home owners were also present.

**Determination of Quorum:** A quorum was established.

**Nominate and Elect Officers:** The following was proposed:

President-Robert Stein  
Vice President-Robert Wilmoth  
Secretary/Treasurer-John Watson

3 IN FAVOR            0 OPPOSED

**Transfer of Official Records & Documents:** Robert Stein completed the sign off on the receipt of transfer of records & documents. *The only outstanding item is the Association funds or control thereof (to be completed within a week with new board member information and bank paperwork being completed).*

**Adjournment:**

The meeting was adjourned at 10:35AM, on a motion by Robert Stein and seconded by Robert Wilmoth.