Southpointe Condominiums Board Meeting Minutes 12/13/18 740 pm

- 1. Lou Columna called the meeting to order at 741
- 2. Jackie Nalbone did role call: Present were Jackie Nalbone, Shelby Green, Lou Columna. Absent were Lee Rogers and Bob Hum
- 3. Meeting notice was properly posted and mailed on 10/12/18
- 4. Jackie Nalbone made a motion to approve the meeting minutes from the December 14, 2017 Organizational meeting. Motion seconded by Shelby Green. All in favor motion carried
- 5. Shelby Green made a motion to appoint Lou Columna as association President. Motion seconded by Jackie Nalbone, all in favor motion carried. Jackie Nalbone made a motion to appoint Shelby Green as Vice President. Motion seconded by Lou Columna, all in favor motion carried. Shelby Green made a motion to appoint Jackie Nalbone as Secretary, motion seconded by Lou Columna, all in favor motion carried. Lou Columna made a motion to appoint Lee Rogers as Treasurer. Motion seconded by Jackie Nalbone, all in favor motion carried. Jackie Nalbone made a motion to appoint Robert Hum as Director. Motion seconded by Lou Columna, all in favor motion carried.
- 6. Old Business- none
- 7. New Business none
- 8. Jackie Nalbone made a motion to adjourn the meeting a 746pm. Motion seconded by Shelby Green. All in favor motion carried.

Jackie Nalbone, Board Secretary