

SOUTHPOINTE CONDOMINIUM ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

TO ALL MEMBERS/UNIT OWNERS:

NOTICE IS HEREBY GIVEN that a board of directors meeting will be held at 1:30pm on Monday December 21, 2015 at the Southpointe Cabana (3700 Woodgate Blvd., Orlando, FL 32822).

1. Call to Order
2. Proof of Due Meeting Notice
3. Calling of Roll/Statement of Quorum
4. Approval of Prior Meeting Minutes
5. Engagement of new Accounting Service
6. Old Business
7. New Business
8. Adjournment

Dated: 12/17/2015

By: _____


John Busconi, President

Southpointe Condominium Association

Southpointe Condominiums
Board Meeting Minutes December 21th 2015 1:30pm

1. President John Busconi called the meeting to order at 1:30pm
2. Meeting was properly posted on December 16th 2015
3. All Board members were present except for Stephanie Anderson: John Busconi, Debbie Skinner, Jackie Nalbone, and Lou Columna
4. John Busconi made a motion to change accounting services from Barbery and Associates to Paul Anderson.
5. There was no Old Business
6. There was no New Business
7. John Busconi made a motion to adjourn the meeting at 135pm. Motion seconded by Jackie Nalbone. All in favor motion carried.