

GRENELEFE ASSOCIATION OF CONDOMINIUM OWNERS NO. 1, INC.
Minutes of the Meeting of the Board of Directors
September 6, 2018

The president called the meeting to order at 10:03 a.m. on the date above noted at the location and time specified in the notice of meeting.

Those present were:

John Rasmussen, President	Tom Leiser, Director (via phone)
Glenn Norton, Vice-President (via phone)	Earl Monari, Director (via phone)
John "Randy" Kuhl, Treasurer (via phone)	Joyce Morris, Director (via phone)
Bryon Smith, Secretary (via phone)	Chris Gourdie, General Manager
Carl Bauer, Director (via phone)	Carol Post, Bookkeeper

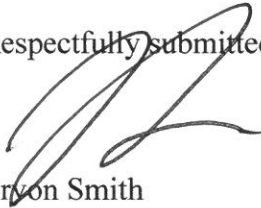
Richard Moore was absent.

The president opened the meeting by stating that he had proper written agreement to recall Richard Moore as a board member, submitted by Carl Bauer, who has voting interest for Central Florida Investments.

Randy Kuhl moved and Glenn Norton seconded a motion, which was approved unanimously, to recall Richard Moore as a board member.

At 10:05 a.m., Joyce Morris moved and Earl Monari seconded a motion to adjourn.

Respectfully submitted,



Bryon Smith
Secretary