

**GRENELEFE ASSOCIATION OF
CONDOMINIUM OWNERS NO.1, INC.**

Minutes of the Organizational Meeting
of the Board of Directors
November 7, 2009

John Rasmussen called the meeting to order at 10:18 a.m. on the date above noted at the Haines City Banquet Hall, 799 Johns Avenue, Haines City, Florida.

Those present were:

John Rasmussen, President
Shirley Gold, First Vice-President
Robert Krueger, Treasurer

Bryon Smith, Secretary
Joyce Brown, Director
Carol Post, Asst. General Manager

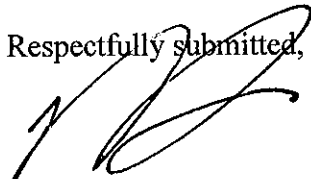
Earl Monari, Richard Moore, Carl Bauer, and Joyce Morris were absent.

The president announced that a quorum was present and that the notice for this meeting was posted in accordance with the bylaws and statutory requirements.

Robert Krueger moved and Joyce Brown seconded a motion to approve the same slate of officers as the prior year. The motion was passed unanimously, thus electing the following slate of officers: John Rasmussen, president; Shirley Gold, first vice-president; Joyce Brown, second vice-president; Robert Krueger, treasurer; and Bryon Smith, secretary.

At 10:20 a.m., Bryon Smith moved and Joyce Brown seconded a motion, which was passed unanimously, to adjourn.

Respectfully submitted,



Bryon Smith
Secretary