

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

Minutes of the Organizational Meeting
of the Board of Directors
November 5, 2011

John Rasmussen called the meeting to order at 10:35 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
Robert Krueger, Treasurer
Bryon Smith, Secretary

Carl Bauer, Director (via phone)
Earl Monari, Director
Carol Post, Asst. General Manager

Carl Bauer, Edward Cooke, Randy Kuhl and Richard Moore were absent.

The president then asked the board about having only one vice-president, and it was decided by consensus of the board to eliminate the position of second vice-president.

Earl Monari moved and Bryon Smith seconded a motion, which was passed unanimously, to elect John Rasmussen to the office of president.


Bryon Smith moved and Robert Krueger seconded a motion, which was passed unanimously, to elect Earl Monari to the office of vice-president.

John Rasmussen moved and Earl Monari seconded a motion, which was passed unanimously, to elect Bryon Smith to the office of secretary.

John Rasmussen moved and Earl Monari seconded a motion, which was passed unanimously, to elect Robert Krueger to the office of treasurer.

At 10:49 a.m., Robert Krueger moved and Earl Monari seconded a motion, which was passed unanimously, to adjourn.

Respectfully submitted,


Bryon Smith
Secretary