

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

Minutes of the Organizational Meeting  
of the Board of Directors  
November 8, 2014

John Rasmussen called the meeting to order at 10:40 a.m. on the date above noted at the Grenelefe Resort Conference Center, Haines City, Florida.

Those present were:

John Rasmussen, President  
Glenn Norton, Vice-President  
John "Randy" Kuhl, Treasurer

Carl Bauer, Director  
Earl Monari, Director  
Carol Post, Asst. General Manager

Tom Leiser, Richard Moore, Joyce Morris and Bryon Smith were absent.

John Rasmussen called the meeting to order. Carl Bauer moved and Earl Monari seconded a motion, which was passed unanimously, to keep the same officers as last year, with Randy Kuhl replacing Robert Krueger as treasurer.

At 10:41 a.m., Earl Monari moved and Randy Kuhl seconded a motion, which was passed unanimously, to adjourn.

Respectfully submitted,



Carol Post  
Secretary pro tem