

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

Minutes of the Organizational Meeting
of the Board of Directors
November 7, 2015

John Rasmussen called the meeting to order at 10:28 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

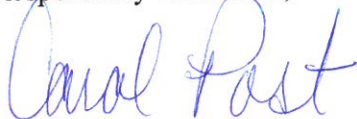
Tom Leiser, Director
Earl Monari, Director
Carol Post, former Asst. General Manager

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 slate of officers as the prior year.

At 10:29 a.m., Glenn Norton moved and Tom Leiser seconded a motion, which was passed unanimously, to adjourn.

Respectfully submitted,



Carol Post
Secretary pro tem