

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

Minutes of the Organizational Meeting
of the Board of Directors
November 4, 2017

John Rasmussen called the meeting to order at 10:50 a.m. on the date above noted at the Grenelefe Resort Conference Center, Haines City, Florida.

Those present were:

John Rasmussen, President
John "Randy" Kuhl, Treasurer
Carl Bauer, Director (via phone)

Tom Leiser, Director
Earl Monari, Director

Richard Moore, Joyce Morris, Glenn Norton and Bryon Smith were absent.

John Rasmussen called the meeting to order. Carl Bauer moved and Randy Kuhl seconded a motion to keep the same slate of officers as the prior year. The motion was passed unanimously, thus electing the following slate of officers: John Rasmussen, president; Glenn Norton, vice-president; John "Randy" Kuhl, treasurer; and Bryon Smith, secretary.

At 10:52 a.m., Tom Leiser moved and Earl Monari seconded a motion, which was passed unanimously, to adjourn.

Respectfully submitted,



John Rasmussen
President