

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

Minutes of the Organizational Meeting  
of the Board of Directors  
November 3, 2018

John Rasmussen called the meeting to order at 10:39 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  
Earl Monari, Director

Joyce Morris, Director (via phone)  
Tom Sparks, Director (via phone)  
Carol Post, Bookkeeper

Tom Leiser, Glenn Norton and Bryon Smith were absent.

John Rasmussen called the meeting to order. Carl Bauer moved and Joyce Morris 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; John "Randy" Kuhl, treasurer; and Bryon Smith, secretary.

At 10:40 a.m., Randy Kuhl moved and Earl Monari seconded a motion, which was passed unanimously, to adjourn.

Respectfully submitted,



Carol Post  
Secretary pro tem