

Island Point Condos No. 1- approved  
Minutes of 2/6/23 Board of Directors Organizational Meeting

Meeting was called to Order at 6:34 PM by President Mary Giuffreda.

Present: - Mary Giuffreda, John Schmidt, Gordon Scherer, Wayne Pliss , Karel Rolli, TC Sayles and Bob Kelley from Ameri-Tech.

A motion was made by Mary Giuffreda to appoint each person present to their prior office or a Board vacancy as follows: Mary Giuffreda, President; Gordon Scherer Vice President; John Schmidt, Treasurer; Wayne Pliss Director; Karel Rolli, Secretary. Seconded by John. Approved.

Mary made a motion to Adjourn at 6:44 tPM. John Seconded. Meeting adjourned.

Respectfully Submitted,

Karel Rolli  
Secretary