

HANSON'S LANDING ASSOCIATION, INC., A CONDOMINIUM

C/O ADVANTAGE PROPERTY MANAGEMENT, 1111 S. E. FEDERAL HIGHWAY, STE. 100
STUART, FLORIDA 34994

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF HANSON'S LANDING CONDOMINIUM ASSOCIATION, INC., HELD ON FEBRUARY 2, 2009

1. The three carry-over directors (Carroll, Jensen, and Raaz) were present. The four newly-elected directors (Kidd, LeFevre, Perkowski, and Seiler) were present.
2. Officers of Hanson's Landing Condominium Association were elected as follows: Bob Perkowski will serve as President, Barbara Kidd as Vice President, Lynne Jensen as Secretary, and Bill Seiler as Treasurer. All others will serve as Directors.
3. All Directors submitted necessary personal information to Lorraine Forte of Advantage Property Management in order to proceed with certifications for signing checks.
4. The first meeting of the 2009 Board of Directors will take place on Thursday, February 12, 2009.

Submitted by:

Carolyn M. Jensen

Carolyn M. Jensen
Secretary

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