

HANSON'S LANDING ASSOCIATION, INC. A CONDOMINIUM

Board of Directors Organizational Meeting

February 10, 2010

Location: Peace Presbyterian Church, Stuart, FL.

MINUTES

CALL TO ORDER: The meeting was called to order immediately following the Annual Owner's Meeting which adjourned at 11:40 AM by Property Manager James Dunne.

APPOINTMENT OF OFFICERS AND DIRECTORS:

Bob Perkowski was nominated by Bill Seiler to be President. This was seconded and unanimously approved.

President Bob Perkowski then nominated Barbara Kidd for Vice President, Jim LeFevre for Secretary, Bill Seiler for Treasurer, with Peg Ansbro, Richard Harris and Don Leverenz as Directors. These nominations were seconded and unanimously approved.

CHECK SIGNERS:

All Directors submitted necessary personal information to Advantage Property Management in order to proceed with certifications for signing checks.

ADJOURNMENT:

Since there was no further business to address, the meeting was adjourned.

The first meeting of the new Board was set for Tuesday, February 16, 2010 at 6 PM.

Respectfully submitted,

James R. Dunne, LCAM
For the Board of Directors