

SAND DOLLAR BAY HOMEOWNERS ASSOCIATION INC.
MINUTES
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 3 2015

1. CALL TO ORDER. The Board of Directors Meeting of the Sand Dollar Bay Homeowners Association Inc. was called to order at 6:52 P.M. on Tuesday, February 3, 2015 at 22 N Orlando Ave, Kissimmee, FL 34741.
2. Directors Present: Tom Irving, Cliff Andre and Mike Backous (via telephone). Also present was Minetta Garay Gay, LCAM.
3. The Directors duly appointed the following persons as Officers of the Homeowners Association:
 - Mike Backous-Vice President
 - Tom Irving- President
 - Cliff Andre – Secretary/Treasurer
4. OPEN FORUM: Coordination of the next board of directors meeting will be made by Property Solutions Unlimited so that all board members are available. Meeting dates will be distributed and posted to membership. Management to proceed with contacting legal advice for exterior amendment for reserve clarification, pricing i.e. process and include in any management reports for the next meeting.
5. MOTION TO ADJOURN. There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 6:59 P.M.

Submitted by MINETTA GARAY GAY, L.C.A.M.