

DRAFT UNEDITED
Seascope Condominium Association
Board of Directors Meeting
January 14, 2010

Meeting Called to order at 7:30 PM by Don Reenstra. Board Members present:

Roger Aceto
Greg Longo
Dan Jenkin (by phone)
Don Reenstra
Ken Reilich

There was no written agenda other than to elect officers.

Don Reenstra was nominated for president by Roger. There being no other nominations, Don was elected President.

Greg Longo was nominated for Vice President by Don. There being no other nominations, Greg was elected Vice President.

Dan Jenkin was nominated for Treasurer by Roger. There being no other nominations, Dan was elected Treasurer.

Roger Aceto was nominated for Secretary by Don. There being no other nominations, Roger was elected Secretary.

Dates for the first three Regular Board Meetings of the Board were set as follows:

January 27, 2010
February 24, 2010
March 24, 2010

Don indicated that priority issues to be addressed by the current Board include renovating the club house, Replacing the roof on Buildings #4 and #5, repairing gutters on Building #5, repairing parking lot pot holes, construction of a kayak rack, and enforcing house rules on owners picking up after their dogs.

Roger indicated that inquiries have been made about construction of additional dock spaces. However as this involves reallocation of common property it could not be done absent the approval of all (100%) of the Unit Owners.

The meeting was adjourned at about 7:40 PM

Roger Aceto