

Seascope Condominium Association  
Board of Directors Meeting  
January 23, 2009

Meeting Called to order at 7:33 PM by John Krick of the management Company. Board Members present:

Susan Rehak	Greg Longo
Bill Mc Nulty	Don Reenstra
John Soteriou	Dan Jenkins (absent)
Roger Aceto	

There was no written agenda other than to elect officers and designate those that will serve shorter terms to comply with the amended By-Laws requiring staggered terms.

Don Reenstra nominated for president by John Soteriou (seconded by Susan). There being no further nominations, nominations for president was closed; Don was elected and thereafter assumed control of the meeting.

Greg Longo and Susan Rehak both received nomination for Vice-President. Susan declined the position and there being no further nominations Greg was elected Vice-President.

Don nominated Roger for Secretary (seconded by John). There being no further nominations, Roger was elected secretary.

Don nominated Dan for treasurer in view of his banking experience (seconded by Greg). There being no further nominations, Dan was elected Treasurer. Dan previously told Don that he (Dan) would serve if elected.

In order to comply with amended Article IV, Section I of the By-Laws requiring that Board Members serve staggered terms, Bill McNulty agreed to serve a one year term; his term to expire along with those of Roger and John. The term of Susan, Don, Greg, and Dan will be for two years.

The Board set the dates for regular meetings as follows:

January 28, 2009	October 7, 2009
February 25, 2009	November 25, 2009
March 18, 2009	December 16, 2009.
April; 8, 2009	

The meeting was adjourned at about 7:45 PM

Roger Aceto, Secretary