Tuscany Square I Condominium Association, Inc.

Special Board of Directors Meeting

Minutes (Unapproved)

Date: January 13, 2016

Place: Tuscany Square I Condominium

424 Luna Bella Lane Unit 318

New Smyrna Beach, FL 32168

Time: 1:00 PM

1. Meeting called to order at 1:00 PM by Richard Mistarz, Vice President of the Board.

**Board Members Present:** Richard Mistarz, Lloyd Morris, Flo Riggie, Nancy Graves, Skip Brannan.

Absent:

**Present from Atlantic Shores Management:** None

**Owners Present:** Mark Umbenhen (Unit 417), Thom Keeney (210)

**Others Present:** James Stowers, Esq, Attorney, Geosam.

1. Motions:
2. Richard Mistarz moved to appoint Lloyd Morris as President of the Board. The motion was adopted unanimously after discussion.
3. Richard Mistarz moved to appoint Thom Keeney to the Board as the replacement for Ken Kopecky who resigned. Also, to hold the position of Treasurer. The motion was adopted unanimously after discussion.
4. Thom Keeney moved to allow James Stowers to sit on the side with the Board as a non-voting representative of Geosam, temporarily, for 60 days and to be reviewed at that time as a potential Board member. The motion was adopted after discussion.

Meeting adjourned at 2:00 PM

Respectfully submitted,

Flo Riggie, Secretary