

Deerwood Place Master Association, Inc.
c/o Madison Property Management Solutions, Inc.
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Organizational Board of Directors Meeting
October 29, 2013

The Board of Directors meeting was called to order at 8:01 by Ed Boatwright.

A full Quorum was established, with Ed Boatright, Jim Gensch, Stanton Cadow, Tony Esposito, Sally Feidman and Jim McMurry.

Appointment of the seventh board member:

Sally Nominated Alan Downie, Jim McMurry Nominated Jeannie Jones and Ed Boatwright nominated Craig Colbert. All board members voted via secret ballot and Alan Downie was elected as the seventh board member.

Sally nominated Alan for President but he declined.

Jim McMurry nominated Jim Gensch for President but he declined.

Stanton nominated Sally for President. There being no other nominations, Sally will be President.

Sally nominated Stanton for Vice President. There being no other nominations, Stanton will be Vice President.

Sally nominated Alan for Treasurer. There being no other nominations, Alan will be Treasurer.

Sally nominated Tony for Secretary. There being no other nominations, Tony will be Secretary.

The remaining directors will be at large.

Motion was made by Tony Esposito, seconded by Sally Feidman, to adjourn the meeting at 8:20 p.m. Motion passed unanimously.

CB/kb