

# VILLAS 1 OF CROSS CREEK CONDOMINIUM ASSOCIATION, INC.

## Organizational Meeting Minutes

February 20, 2009

An Organization Meeting was held directly following the annual meeting. Directors in attendance were Diane Rizzo, Ruth Konkowski, Carol Lebel, Richard Easton, and Shirley Buschman. The Board elected the following Board of Director's Officers unanimously:

President:	Diane Rizzo	term expires 2010
Vice President:	Ruth Konkowski	term expires 2010
Treasurer:	Richard Easton	term expires 2010
Secretary:	Carol Lebel	term expires 2010
Director:	Shirley Buschman	term expires 2010

By proper motion Mr. Easton first and Ms. Lebel second so moved to have an amendment drawn up by the Association's attorney to vote to allow 2-year staggered terms of office for the Board of Directors. The motion passed unanimously.

The meeting adjourned at 11:00 AM.

Respectively submitted by Dixie Cory, CAM.