

**TORREY PINES AT PELICAN SOUND NEIGHBORHOOD ASSOCIATION, INC.  
ORGINIZATIONAL BOARD OF DIRECTORS MEETING MINUTES**

DATE: January 8<sup>th</sup>, 2016

PLACE: Pelican Sound Fitness Center, Estero, FL 33928

Board Members

Present: Kenneth Pryor – President, Howard Warren - Vice President and Marvin Rusk – Treasurer/Secretary were present in person

Management Rep: Christine Corrigan, Community Association Manager with Associa Gulf Coast was present in person.

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**Call to Order:**

The meeting was called to order at 3:32 PM. A quorum of the Board was established and proof of notice was determined.

**Approval of the October 28, 2015 Board of Directors Meeting Minutes:**

Marvin Rusk made a motion to waive the reading and approve the October 28, 2015 Board of Directors meeting minutes as written. Seconded by Howard Warren; motion passed unanimously.

**Election of Officers:**

**-President:** Marvin Rusk made a motion to appoint Kenneth Pryor as the president of the Torrey Pines Association. Seconded by Howard Warren; motion passed unanimously.

**-Vice President:** Kenneth Pryor made a motion to appoint Howard Warren as the vice president of the Torrey Pines Association. Seconded by Marvin Rusk; motion passed unanimously.

**-Treasurer/Secretary:** Kenneth Pryor made a motion to appoint Marvin Rusk as the treasurer/secretary of the Torrey Pines Association. Seconded by Howard Warren; motion passed unanimously.

**New Business, if any:**

There were none.

**Adjournment:**

There being no further business to discuss, Kenneth Pryor made a motion to adjourn the meeting at 3:35 PM. Seconded by Howard Warren; motion passed unanimously.

Respectfully submitted by:

Christine Corrigan, Community Association Manager  
Associa Gulf Coast