

SURF CLUB III CONDOMINIUM ASSOCIATION, INC.
Organizational Meeting of the Directors
June 25, 2005

The meeting was called to order by Bill Strawn at 10:45 a.m.

Board members present were:

Sean Mohan
Pam Neal
Larry Newkirk
Hal Seymour
Bill Strawn

A motion was made by Bill Strawn to appoint Nancy Gallagher and Becky Lindsay as board members for the upcoming year. The motion was seconded by Larry Newkirk and carried unanimously.

A motion was made by Larry Newkirk to elect the board officers as follows:

Bill Strawn	President
Pam Neal	Vice-President/Secretary
Larry Newkirk	Treasurer
Nancy Gallagher	Director
Sean Mohan	Director
Becky Lindsay	Director
Hal Seymour	Director

The motion was seconded by Pam Neal. Motion was carried unanimously.

The board agreed to hold their board meetings on the 3rd Friday of each month at 10:00 a.m. The next board meeting will be held Friday, July 15, 2005.

Larry Newkirk made a motion to adjourn the meeting at 11:00 a.m. The motion was seconded by Sean Mohan and carried unanimously.

Respectfully submitted to the board of directors of the Surf Club III Condominium Association, Inc.,

Lea A. Stokes
Community Association Manager