**Gulf Winds East**

**C/O Guardian Property Management Co.**

**6704 Lone Oak Blvd.**

**Naples, FL 34109**

**P-(239)514-7432/F-(239)5147-7759**

[**www.guardianpropertymanagement.net**](http://www.guardianpropertymanagement.net)

Organizational Meeting Board of Directors Gulf Winds East

February 20, 2019

Called to order at 2:30 pm

Members present: Linda Maxwell, Pam Medley, Bob Mello, Kourt Withey, Phil Smith, Roger Clouse.

Absent, Pat Fiore

Officer nomination and vote:

President:

Motion to nominate Linda Maxwell made by Phil Smith

Motion seconded by Pam Medley

Aye votes 6

Nay votes 0

Vice President:

Motion to nominate Phil Smith made by Linda Maxwell

Motion seconded by Roger Clouse

Aye votes: 6

Nay votes: 0

Treasurer:

Motion to nominate Bob Mello made by Linda Maxwell

Motion seconded by Phil Smith

Aye votes: 6

Nay votes: 0

Secretary:

Motion to nominate Kourt Withey made by Linda Maxwell

Motion seconded by Pam Medley

Aye votes: 6

Nay votes: 0

Pam Medley, Roger Clouse and Pat Fiore will all be directors.

Organizational meeting adjourned at 2:40 pm

Submitted by Michael Kumicich/LCAM

Guardian Property Management.