
CRECIENTE CONDOMINIUM ASSOCIATION
Investment Committee Meeting Minutes
Date: October 24, 2016
Time: 2:00 pm
Draft

Call to order: Mr. Mihalov called the meeting to order at 2:00 p.m. in the Creciente Social Room at 7150 Estero Blvd Fort Myers Beach, Florida

Roll Call: Messrs. Ray, Weiner, and Mihalov (the latter two via phone) present.

Quorum confirmed.

Affirmation that the meeting was properly posted in accordance with bylaw and statutory requirements.

Other individuals in attendance: Justine Davick, Manager and 9 Members.

Motion #1

Mr. Ray made a motion to recommend to the Board of Directors for their consideration, the approval of the Mission Statement and Investment Policy Statement. The following discussion ensued. The Chairman stressed the importance of all members of the Board of Directors familiarize themselves with the Investment Policy Statement.

This was seconded by Mr. Weiner. Motion passes 3-0.

Motion #2

Mr. Weiner made a motion to recommend to the Board of Directors for their consideration, a letter to the owners regarding the amendment of Section 5.1 of Creciente By-Laws. This was seconded by Mr. Ray. Motion passes 3-0.

ADJOURNMENT

Upon a motion made by Mr. Ray and seconded by Mr. Mihalov, it was unanimously agreed to adjourn the meeting at 2:55 p.m.

Joe Mihalov
Committee Chairman

Creciente Condominium Association Board Meeting

[illegible]

Notice of Investment Committee Meeting

Creciente Condominium Association, Inc.
7150 Estero Blvd
Fort Myers Beach, FL 33031

DATE: Monday, October 24, 2016
TIME: 2:00 p.m.
LOCATION: Creciente Social Room – South Building

AGENDA:

1. Call to Order
2. Roll Call
3. New Business
 - a. Recommendation to the Board of Directors for their consideration, the approval of the Mission Statement, Investment Policy Statement.
 - b. Recommendation to the Board of Directors a letter to the owners regarding the amendment of Section 5.1 of Creciente By-Laws.
5. Adjournment

Respectfully Submitted,

Joe Mihalov

Joe Mihalov, Chairman