

ORGANIZATIONAL MEETING MINUTES JANUARY 23, 2017 IMMEDIATELY FOLLOWED ANNUAL MEETING

- I. At 7:20p.m, following the Annual meeting, President Tutt called the Organizational Meeting to order.
- II. Annette Sanniota moved that Karl Tutt hold the office of President, seconded by Walt Lynch. The motion passed unanimously.
- III. Walt Lynch moved that Annette Sanniota hold the office of Vice President, seconded by Karl Tutt and passed unanimously.
- IV. Annette Sanniota moved that Walter Dinneen hold the office of Treasurer, seconded by Walt Lynch and passed unanimously.
- V. Annette Sanniota moved that Walt Lynch hold the office of Secretary, seconded by Karl Tutt and passed unanimously.

The Organizational meeting adjourned at 7:35 p.m.

Respectfully submitted,

Julie Lynch, Administrative Assistant On behalf of the Harbour Isle East Board of Directors