

MINUTES OF AN ORGANIZATIONAL MEETING OF DIRECTORS

Ocean Ritz Owners' Association, Inc.

October 5, 2019

Un-Approved

The Directors of Ocean Ritz Owners' Association, Inc. (the "Corporation") held an organizational meeting of Directors at the Panama City Beach Senior Center, 423 Lyndell Lane, Panama City Beach, FL 32407 on this 5th day of October 2019.

CHAIR

Jim Rossi, Manager, chaired the meeting

CALL MEETING TO ORDER

Accordingly, the Chairperson called the meeting to order at 11:21 AM Central Time on the date and at the place noted above.

QUORUM

The following members were present:

D Armstrong
Joe Franke
Stan Graves
Rob Melby
Mark Wrinn

Five of Five Board Members were present, thus a quorum was established.

NOTICE OF MEETING

The Chairperson noted that notice of this meeting was properly provided to each director and posted on the property within the time periods required by the bylaws of the Corporation and the laws of the State of Florida.

Approve the Minutes of Prior Meeting

No prior Meeting Minutes were approved.

Unfinished Business

No Unfinished Business

New Business:

1. Discuss and Vote on the Office of President

Mr. Graves motioned, and Mr. Graves seconded that the Association nominate Mark Wrinn to be elected to the office of President. Mr. Armstrong, Mr. Franke, Mr. Graves, Mr. Melby and Mr. Wrinn voted YES. There were no, NO votes. Motion carried 5 to 0.

2. Discuss and Vote on the Office of Vice President

Mr. Melby motioned, and Mr. Wrinn seconded that the Association nominate Stan Graves to be elected to the office of Vice President. Mr. Armstrong, Mr. Franke, Mr. Graves, Mr. Melby and Mr. Wrinn voted YES. There were no, NO votes. Motion carried 5 to 0

3. Discuss and Vote on the Office of Treasurer

Mr. Wrinn motioned, and Mr. Graves seconded that the Association nominate Rob Melby to be elected to the office of Treasurer. Mr. Armstrong, Mr. Franke, Mr. Graves, Mr. Melby and Mr. Wrinn voted YES. There were no, NO votes. Motion carried 5 to 0.

4. Discuss and Vote on the Office of Secretary

Mr. Graves motioned, and Mr. Wrinn seconded that the Association nominate D Armstrong to be elected to the office of Secretary. Mr. Armstrong, Mr. Franke, Mr. Graves, Mr. Melby and Mr. Wrinn voted YES. There were no, NO votes. Motion carried 5 to 0.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 11:25 AM Central Time.

DATED in the State of Florida, on October 5, 2019

D Armstrong (Secretary)