

SHORELINE TERRACES I ASSOCIATION, INC.
C/O ARGUS PROPERTY MANAGEMENT INC.
2477 STICKNEY POINT ROAD, SUITE 118A
SARASOTA FL. 34231
Phone (941) 927-6464 Fax (941) 927-6767

MINUTES
ANNUAL ORGANIZATIONAL MEETING
IMMEDIATELY FOLLOWING ANNUAL MEETING
March 20, 2019 at
11701 Manatee Ave. West Bradenton, Fl 34209

- I. Call meeting to Order - The meeting was called to order by Chair at 9:24 a.m.
- II. Determine Quorum present - A Quorum was present in person or by proxy according to Florida Statutes 718.
- III. Election of Officers –

A MOTION was made by Tom Dougherty, seconded by Tom Parker to unilaterally appoint the board for the next term. MOTION CARRIES UNANIMOUSLY.

Please welcome your new officers:

- David Noel – President
- David Crowley – Treasurer
- Tom Parker – Secretary
- Pauline Fleischer – Vice President
- Tom Dougherty – Director

IV. New Business: None.

V. Adjournment

A MOTION as made David Crowley, seconded by Tom Parker to adjourn the meeting at 9:28 a.m. with no further business being brought before the board. MOTION CARRIES UNANIMOUSLY.