COLONIAL POINTE COMMUNITY ASSOCIATION, INC ORGANIZATIONAL MEETING MINUTES APRIL 19, 2016

Call to Order: The meeting was called to order at 7:28 PM.

Appointment of Officer: Gary Young made a motion to appoint Dan Losey to the vacant Board seat set to expire in 2017. Dick Dorsett seconded the motion, all in favor.

<u>Election of Directors:</u> The Directors agreed to the following positions of responsibility:

Gary Young President
Dick Dorsett Vice President
Dan Losey Treasurer
David Scharnweber Secretary

Jonathan Scalone Member at Large

Adjournment: The meeting was adjourned at 7:32 PM.