Clubside Reserve at the Vineyards Condominium Association, Inc.
Organizational Meeting
February 3, 2011

Accepted February, 7, 2011

CALL TO ORDER
The meeting was called to order at 4:35 p.m. Jim Kelly , Ellen Watts, Woody Graebe, Sam Facciolo Joe Killion, and Dick Casey were all present. Robert Baugher from Southwest Property Management was also in attendance.

QUORUM
A Quorum was established.

ELECTION OF OFFICERS/DIRECTORS/BOARD MEMBERS:

A motion was made by Woody Graebe to elect Ellen Watts as President. Seconded by Sam Facciolo, motion passed unanimously.

Ellen G. Watts - President (2012)

A motion was made by Sam Facciolo to elect Woody Graebe as Vice-President. Seconded by Ellen Watts, motion passed unanimously.

William S. Graebe - Vice President (2012)

A motion was made by Ellen Watts to elect Sam Facciolo as Treasurer. Seconded by William S. (Woody) Graebe, motion passed unanimously.

Sebastian A. Facciolo - Treasurer (2013)

A motion was made by to elect William S. (Woody) Graebe as Secretary. Seconded by Ellen Watts, motion passed unanimously.

Joseph Killion - Secretary (2013)

A motion was made by Ellen Watts to elect Dick Casey to the at-large position, seconded by Woody Graebe, motion passed unanimously.

Richard Casey - Director at Large (2013)

NEW BUSINESS
It was agreed the next Clubside Board meeting to take place on Monday, February 7, 2011, at 4:00 pm in the Clubside Reserve Clubhouse.

ADJOURNMENT
Ellen Watts moved to adjourn the meeting, seconded by Woody Graebe at 4:50 pm.

Respectfully submitted,

Robert Baugher CAM®
Property Manager, Southwest Property Management