

**DRAFT**  
**GOLF GREEN CONDOMINIUM ASSOCIATION, INC.**  
**ORGANIZATIONAL BOARD OF DIRECTORS MEETING**  
**FRIDAY, March 18, 2016**

**PRESENT:** Jim Gallagher, Marcia Drury, Frances Vancer, Leroy Kibble and Jim Petrucci. Also in attendance were Kim Ueding and Michelle Thibeault of Sunstate Management; and owners in the audience.

With the Proof of Notice of the meeting presented and a quorum being present, the meeting was called to order at 1:40 P.M.

**Election of Officers**

MOTION made by Jim Petrucci to nominate Jim Gallagher as President, Seconded by Leroy Kibble. Motion carried unanimously.

MOTION made by Marcia Drury to nominate Leroy Kibble as Vice President, Seconded by Jim Gallagher. Motion carried unanimously.

MOTION made by Jim Gallagher to nominate Marcia Drury and Jim Petrucci as Co Treasurers, Seconded by Frances Vancer. Motion Carried unanimously.

MOTION made by Leroy Kibble to nominate Frances Vancer as Secretary, seconded by Jim Gallagher motion carried unanimously.

**Budget**

Due to an error in the approval process of the budget, there was a need to approve the budget at this meeting after verifying that it was mailed to all owners per the documents of the Association and the Florida Statutes. There was a brief discussion.

MOTION made by Leroy Kibble to approve the Budget for 2016 as presented, Seconded by Marcia Drury. Motion carried unanimously.

**Signature Cards**

It was decided to have all the Board of Directors sign the signature cards and also Michelle Thibeault to back up in case all are gone.

MOTION made by Marcia Drury to approve all Board member and Michelle Thibeault to sign signature cards from the bank, seconded by Jim Gallagher. Motion passed unanimously. Cards should be brought to next meeting for signature.

Next meeting will be April 15, 2016 at 9:00 am.

Meeting adjourned at 2:28.

Respectfully Submitted,

Kim Ueding Managing Agent  
Golf Green Condominium Association.