MINUTES

BIMINI AT CARRICK BEND CIRCLE 2016 ORGANIZATIONAL MEETING At the TARPON COVE COMMUNITY CENTER MONDAY, MARCH 21, 2016

Directors Present: Jim Frillici

Jay Brandt Gary Greenleaf

Also Present: David Blouir of Towne Properties.

Call to Order: The meeting was called to order at 1:37pm by Gary Greenleaf

Proof of Posting: The meeting was posted and mailed according to Florida State Statutes.

Assignment of Officers: The board moved to appoint the following positions-

Gary Greenleaf President
Jay Brandt Treasurer
Jim Frillici Secretary

Board Member Terms:

Gary Greenleaf One year remaining of a two year term Up for election in 2017

Jay Brandt Two years remaining of a two year term Up for election in 2018

Jim Frillici Two years remaining of a two year term Up for election in 2018

Adjournment: With no further business to discuss, the meeting was adjourned at 1:45pm.

Respectfully Submitted,

David Blouir, LCAM Property Manager