

Nineteenth Fairway Townhouse Condominium Association, Inc.

Board of Directors Organizational Meeting

January 7, 2021

An organizational meeting of the Nineteenth Fairway Townhouse Condominium Association was held on immediately following adjournment of the annual meeting

1. **Call to Order**. The meeting was called to order at 6:40 pm.
2. **Roll Call/Establish Quorum**. Directors in attendance were Kara Robinson, Jim Shelden, Brian Richardson and Roger Silverstein. Also in attendance was Eileen Jacobs of Mountain Caretaker, Inc.
3. **Assignment of Terms**. Brian Richardson will fill the vacant seat which expires in 2023. Kara and Jim will each have 3-year terms, expiring 2024.
4. **Officer Elections**. The following officers were elected for 2021 by Acclamation.
Kara Robinson, President, Exp. 2024
Roger Silverstein, Vice President, Exp. 2022
Jim Shelden, Treasurer, Exp. 2024
Brian Richardson, Secretary, Exp. 2023
Rochelle Grove, At-Large, Exp. 2023
5. **Adjournment**. Upon motion duly made and seconded, the Board adjourned the meeting at 6:45 p.m.

Respectfully submitted,

MOUNTAIN CARETAKER, INC.

By: _____

Eileen Jacobs