

Nineteenth Fairway Townhouse Condominium Association, Inc.

Board of Directors Organizational Meeting

January 10, 2019

An organizational meeting of the Nineteenth Fairway Townhouse Condominium Association Board of Directors was held on Thursday, January 10, 2019 immediately following the annual meeting.

1. **Call to Order**. The meeting was called to order 6:55 p.m.
2. **Roll Call/Establish Quorum**. Directors in attendance were Kara Robinson, Kari Mohr, Rochelle Grove, and Jim Sheldon. Leigh Hatfield was absent. Also in attendance was Eileen Jacobs of Mountain Caretaker, Inc.
3. **Appointment of Officers**. Upon motion duly made and seconded, the following officers were unanimously elected for the coming year:
 - Kara Robinson, President
 - Jim Sheldon, Treasurer
 - Kari Mohr, Secretary

Leigh Hatfield and Rochelle Grove will serve as At-Large directors.
4. **Terms of Directors**. The achieve 3-year terms with 1 to 2 seats expiring each year, the following term lengths were assigned: Rochelle Grove and Leigh Hatfield will serve a one-year term, expiring in 2020; Kara Robinson and Jim Sheldon will serve two-year terms, expiring in 2021; Kari Mohr will serve a three-year term expiring in 2022.
5. **Adjournment**. Upon motion duly made and seconded, the Board adjourned the meeting.

Respectfully submitted,

MOUNTAIN CARETAKER, INC.

By: _____
Eileen Jacobs