

BLACKBURN POINT MARINA VILLAGE

Monday, March 26, 2018

Organizational Meeting of the Board of Directors

Call to order: The Board of Directors meeting was called to order at 10:30 am by Martha Marlow as Chairperson.

Proof of Notice of Meeting: The notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

Determination of a quorum: A quorum was established. Those members present were President; Martha Marlow; and Vice President; Karen Warren and Treasurer Reinhardt Dotzslaw was present via telephone.

Also, present: Brian Rivenbark and homeowners in the audience.

Minutes: A MOTION was made by Karen & seconded by Martha to approve the minutes from the January 30 Board meeting. **The motion passed unanimously.**

NEW BUSINESS: Appointment of officers:

- **MOTION** was made by Karren Warren and seconded by Martha Marlow to Acclimate the vote for previous officer positions.
- **Martha Marlow – President**
- **Karren Warren – Vice President**
- **Reinhardt Dotzslaw - Treasurer**

ADJOURNMENT: The meeting was adjourned 11:32 A.M.

NEXT MEETING: TBD

Respectfully submitted,

Brian Rivenbark/LCAM

Community Association Manager for
The Board of Directors at Blackburn Point Marina Village