

MANCHESTER IV CONDOMINIUM ASSOCIATION, INC.
A Corporation Not-for-Profit

SUBJECT: Minutes of the Reorganization Meeting of the Board of Directors

DATE: Tuesday, January 22, 2008

TIME: 11:35 A.M.

PLACE: Banquet Room, Main Clubhouse, 1900 Clubhouse Drive, Sun City Center, FL 33573

PRESENT: ROXINE ARCHBALD
ALICE GALLAGHER
NURI GEORGES

CARMELITA GRAY
HANK HOSMAN
MICHELLE JOLLY
HAROLD SCOTT

1. **Roll Call** - A quorum was established, with seven members present.
2. **Call to Order** - The President, Hank Hosman, called the meeting to order.
3. **Approval of 2007 Board of Directors Reorganization Meeting Minutes** - Because these Minutes were approved at the February 26, 2007 Board meeting, a second approval was waived.
4. **New Business**
 - A. **Appointment of Director(s), if vacancy(cies) on the Board** - There are no vacancies remaining on the Board. The Secretary had cast a vote for the five unopposed candidates to fill the five vacancies at the Annual Meeting.
 - B. **Election of Officers** - After polling the new Board members, a motion made by Harold Scott, seconded by Nuri Georges to appoint the same officers as those who held the positions last year passed unanimously.
 - C. **Approval of 2008-2009 Proposed Budget** - A motion made by Harold Scott, seconded by Carmelita Gray, to approve the budget passed unanimously.
5. **Other Business**
 - A. **Authorized bank signatories** - Because the authorized signatures of the Officers remain the same, the Secretary will send a copy of the approved Minutes to Pat Kaye at Merrill Lynch.
 - B. **Approval of website renewal subscription with Go-Daddy** - Motion made by

2.

Michelle Jolly, seconded by Nuri Georges to approve the following expenditures:
Two year renewal in the amount of \$61.24 for domain hosting and three year renewal in the amount of \$21.34 for domain name (total \$82.69), passed unanimously.

C. Tree Removal - Hank Hosman received an estimate from Valley Crest in the amount of \$222.00 to remove three dead trees from the rear of 2207 Mayfield Oaks Place. Motion made by Harold Scott, seconded by Roxine Archbald, to have the trees removed passed unanimously.

D. Good & Welfare - Bob Loveys expressed his pleasure in serving on the Board, praised the Board on their accomplishments, and wished them well in their future endeavors.

6. Adjournment - The meeting adjourned at 11:50 a.m., motion made by Carmelita Gray, seconded by Michelle Jolly.

Respectfully submitted,

Alice M. Gallagher, Secretary

January 22, 2008