

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

**SUBJECT:** Minutes of the Board of Directors Reorganization Meeting  
**DATE:** Thursday, February 4, 2010  
**TIME:** 4:45 P.M.  
**PLACE:** Kings Point South Clubhouse, Jubilee Room I, 1224 Newpoint Loop, Sun City Ctr., FL 33573

**PRESENT:** Board Members: ALICE GALLAGHER, NURI GEORGES, MICHELLE JOLLY, BOB LOVEYS, HAROLD SCOTT. Continental: PETER SCHMIDT. Residents: HANK HOSMAN, JOSEPH JAHN.

1. **Roll Call** – A quorum was established, with six members present.
2. **Call to Order** – The Acting Vice President, Harold Scott, called the meeting to order.
3. **Approval of 2009 Board of Directors Reorganization Meeting Minutes** – Reading of the Minutes was waived and a **motion made by Harold Scott, seconded by Michelle Jolly to accept them as presented passed unanimously.**
4. **New Business**
  - A. **Election of Officers** – A **motion made by Harold Scott, seconded by Nuri Georges, nominating Alice Gallagher for President passed unanimously.** There were no further nominations. Harold Scott agreed to remain as Vice President. **A motion made by Alice Gallagher, seconded by Harold Scott, nominating Michelle Jolly as Secretary/Treasurer passed unanimously.** There were no further nominations. Director Nuri Georges accepted the position of POC, Lawn & Landscape. Director Bob Loveys accepted the position as back-up POC, Lawn & Landscape. In their absence, back-ups will be Harold Scott and Alice Gallagher.
  - B. **Approval of 2010-2011 Proposed Budget** – A **motion made by Michelle Jolly, seconded by Harold Scott to approve the budget as presented to membership passed unanimously.** Upon approval, a copy of these Minutes will be given to Pat Wise at The Continental Group.
5. **Other Business**
  - A. **Authorized Bank Signatures** – A **motion made by Bob Loveys, seconded by Nuri Georges to authorize Alice Gallagher, Harold Scott and Michelle Jolly as bank signatories passed unanimously.** Upon approval, a copy of these Minutes will be sent to Pat Kaye at Merrill Lynch. Peter Schmidt completed the Continental “Alteration Questionnaire” and the “Federation of Kings Point Associations, Inc. Authorization to Vote” forms. Copies will be given to each Board member for their files.
6. **Adjournment** – There being no further business, the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Alice M. Gallagher, Secretary