GRENELEFE ASSOCIATION OF CONDOMINIUM OWNERS NO.1, INC.

Minutes of the Organizational Meeting of the Board of Directors

November 14th, 2022

John Rasmussen called the meeting to order at 1:05 p.m. on the date above noted at 912 Tennis way, Haines City, Florida. (Association Office)

Those present were:

John Rasmussen, President Earl Monari, Vice-President John "Randy" Kuhl, Treasurer Charles "Chuck" Erwin, Secretary Chris Palamidis, Director Chris Gourdie, General Manager

Yossi Edelkopf, Joseph Schechter, Shaya Katz, and Avi Rapaport were absent.

John Rasmussen stated that the purpose of the meeting was to name officers for the board for the next year. Chris Palamidis moved that John Rasmussen remain as President, that Randy Kuhl remain as Treasurer, nominated Earl Monari to serve as Vice President and Chuck Erwin to serve as Secretary for the next year. Randy Kuhl seconded the motion. There was no discussion, a vote was taken, and the motion was passed unanimously by those board members present.

At 1:15 a.m., Randy Kuhl moved to adjourn, and Earl Monari seconded the motion, which was passed unanimously.

Respectfully submitted,

Charles Erwin

Chuck Erwin Secretary