

**GARDENS I AT WATERSIDE VILLAGE CONDOMINIUM ASSOCIATION, INC.**

*A Corporation Not for Profit*

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
JANUARY 7, 2015**

*AN ANNUAL MEETING* of the Board of Directors was scheduled to be held immediately following the Annual Membership meeting, at the Waterside Village Clubhouse, located at 300 Sunset Lake Blvd., Venice, Florida.

The meeting was called to order at 4:05 P.M., by Ms. Naylor.

Notice of the meeting was delivered to each member and posted on the property prior to the meeting, in accordance with the requirements of the Association Documents and Florida Statutes.

The following Directors were present:

Donna Naylor

Lyle Hinrichs

Bill Bystry

A quorum was declared to be present.

On matters relating to Officer positions for the Board of Directors, upon a motion made by Ms. Naylor and seconded by Mr. Bystry, and it was to instruct the Secretary to file the following slate of Officers for 2015 by unanimous consent. The motion was unanimously approved by all attending Directors. Motion passed.

		<b>DIR TERM</b>	
President -	Donna Naylor	1 Years	2015
Vice president -	Lyle Hinrichs	2 Years	2015-2016
Secretary/Treasurer -	Bill Bystry	2 Year	2015-2016

All Officer Positions are for 1 year.

With no further business before the Board, upon a motion made by Ms. Naylor and seconded by Mr. Hinrichs, the meeting adjourned at 4:05 P.M.

Respectfully submitted,

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Thomas J. Ford  
For the Secretary

Dated: This 8th day of January, 2015