Mariner's Valley Two Maintenance Association Board Meeting Minutes

April 27, 2017

Called to order 6:21pm by President Mike Foley

Board members present: Mike Foley, David Monk, Bill Kern, Marion Baricuatro, Frank Alexich.

Foley resigned from his position as Board President, effective immediately.

Alexich volunteered to serve as Board President. Monk moved, Baricuatro seconded. Unanimous.

Baricuatro volunteered to serve as Board Vice President. Kern moved, Monk seconded. Unanimous

Kern volunteered to continue in his role as Board Secretary. Monk moved, Baricuatro seconded. Unanimous.

Monk volunteered to continue in his role as Board Treasurer. Baricuatro moved, Kern seconded. Unanimous.

6:35pm Monk moved to adjourn the meeting, Baricuatro seconded. Unanimous.

Signature

William Kern - Board Secretary

Date: Amil 27, 2017