

**Coconut Palm Beach Resort II Owner's Association, Inc.**  
**(the "Association")**  
**Minutes of the**  
**Board of Directors Organizational Meeting**  
**November 11, 2020**

Call to Order

President Klinker called the meeting to order at 10:42 a.m. eastern time. The following Board of Directors ("Directors") were present: Lou Klinker, Jared Resch, and Kristin Ingram.

Appointment of Officers

**Motion** was made by Lou Klinker to maintain the same slate of officers, as follows:

Lou Klinker	President
Jared Resch	Vice President
Kristin Ingram	Secretary/Treasurer

The motion was seconded by Jared Resch and unanimously carried.

New Business

Proposed Future Meeting Dates

The following 2020 Meeting Dates were scheduled:

- 2020 Year End BOD Meeting – February 18, 2021
- 1<sup>st</sup> Quarter BOD Meeting – May 13, 2021
- 2<sup>nd</sup> Quarter BOD/Budget Planning Meeting – August 24, 2021
- 3<sup>rd</sup> Quarter/Pre-Annual BOD Meeting – November 16, 2021
- Annual/Org Meetings – November 17, 2021

All quarterly meetings will be held at 10 a.m. eastern time and calendar invites will be sent out by Sarah Gruber.

Adjournment

**Motion** was made by Jared Resch to adjourn the meeting at 10:45 a.m. The motion was seconded by Lou Klinker and unanimously carried.

**CERTIFICATION**

I hereby certify the foregoing Minutes of the Board of Directors Organizational Meeting held on November 11, 2020, were approved and duly adopted by the Board on the 18<sup>th</sup> day February 2021.



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Kristin Ingram, Secretary