

**Monterey Villas Homeowners Association, Indian Creek Phase IV B**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, January 25, 2017 at 6:00 PM @ 601 Heritage Dr. Jupiter, FL**  
**ANNUAL MEETING**

**Call to Order:**

Quorum of the Board was established and Ed Yonkers called the meeting to order at 12:03 PM.

**Determination of Quorum:**

Vera Stewart confirmed there was a quorum of the Members attending by proxy or in person totaling 22.

**Proof of Meeting Notice:**

Vera confirmed the mailings of the Annual Meeting notices.

**Meeting minutes:**

The prior year's Annual Meeting Minutes were not furnished by the previous management company.

**Election of Directors:**

The three Directors that will remain on the Board are Ann Summers, Cathy Yonkers, and Edward Yonkers. Nominations were encouraged from the floor of which Donald Rooney volunteered.

**Financial Report:**

The Members were informed the Association can apply again for a Town Grant with the goal of obtaining for a grant to replace the 3 remaining mailboxes. Cathy Yonkers and Ann Summers volunteered to go to the Town.

Also included was the President's Annual Report for 2016, attached with Minutes.

**President's Report:**

Ed Yonkers thanked Barry Goldstein for his years of service on the Board.

**Old Business:**

**New Business:**

**Introduction of 2017 Board of Directors**

**Adjournment:**

A motion was made to adjourn the meeting at 6:20 PM and unanimously passed.

## **ORGANIZATIONAL MEETING**

President: Ed Yonkers. A motion was made by Ann Summers, seconded by Don Rooney and unanimously agreed.

Vice President: Don Rooney. A motion was made by Cathy Yonkers, seconded by Ann Summers and unanimously agreed.

Secretary: Cathy Yonkers. A motion was made by Ann Summers, seconded by Don Rooney and unanimously agreed.

Treasurer: Ann Summers. A motion was made by Cathy Yonkers, seconded by Don Rooney and unanimously agreed.