

# **NORTHWICK ARMS CONDOMINIUM ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**Tuesday November 3, 2015 at 7:00 PM**

**4000 3<sup>rd</sup> STREET NORTH**

**ST. PETERSBURG, FLORIDA 33703**

## **AGENDA**

### **1. Call to Order ( 8:50 PM )**

- **Election of Chairman – Tim Hendrix from Ameri-Tech.**
- **Board Members present – Sue Conrad, Debbie Bucciero, Hylah Friday, Phil Lucia and Mignon Steele.**
- **Election of Officers: Debbie motioned for Hylah to be the Treasurer. Mignon 2<sup>nd</sup> the motion. All were in favor. Sue motioned for Debbie to be the Secretary. The motioned was 2<sup>nd</sup> by Mignon. All were in favor. Debbie motioned for Sue to be the President. The motion was 2<sup>nd</sup> by Mignon. All were in favor. Sue motioned for Phil to be the Vice President. The motion was 2<sup>nd</sup> by Hylah. All were in favor.**

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- **Adjourn meeting ( 9:03 ): Sue motioned to adjourn the meeting. Motion was 2<sup>nd</sup> by Phil. All were in favor. The next meeting will held December 1<sup>st</sup> at 7:00 PM.**