

NORTHWICK ARMS CONDOMINIUM ASSOCIATION

BOARD OF DIRECTORS MEETING

Tuesday November 3, 2015 at 7:00 PM

4000 3rd 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 2nd the motion. All were in favor. Sue motioned for Debbie to be the Secretary. The motioned was 2nd by Mignon. All were in favor. Debbie motioned for Sue to be the President. The motion was 2nd by Mignon. All were in favor. Sue motioned for Phil to be the Vice President. The motion was 2nd by Hylah. All were in favor.**
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- **Adjourn meeting (9:03):** Sue motioned to adjourn the meeting. Motion was 2nd by Phil. All were in favor. The next meeting will held December 1st at 7:00 PM.