

**MANCHESTER IV CONDOMINIUM ASSOCIATION, INC.**  
**A Corporation Not-for-Profit**

**SUBJECT:** Minutes of the Board of Directors Reorganization Meeting  
**DATE:** Thursday, February 3, 2011  
**TIME:** Following the Membership Annual Meeting  
**PLACE:** Banquet Room, North Clubhouse, 1900 Clubhouse Drive, Sun City Center, FL 33573  
**PRESENT:** Board Members: ALICE GALLAGHER, BOB LOVEYS, HAROLD SCOTT. Representing Continental, DANA LIN PHILLIPS. Residents: HANK HOSMAN, JOSEPH JAHN.

1. **Roll Call** – A quorum was established with three members present.
2. **Call to Order** – The Acting President, Alice Gallagher, called the meeting to order at 4:38 p.m.
3. **Approval of 2010 Board of Directors Reorganization Meeting Minutes** – A motion made by Alice Gallagher, seconded by Harold Scott to waive the reading of the Minutes of the Board of Directors meeting held on February 4, 2010 and approve the Minutes as published passed unanimously.
4. **New Business**
  - A. **Appointment of Directors** – There were no volunteers at this time to fill the vacancy as Director created by the resignation of Michelle Jolly.  
Discussion: Hank Hosman said that he would be willing to act as the Treasurer but did not want to be a member of the Board of Directors. **A motion made by Alice Gallagher, seconded by Harold Scott, to appoint Hank Hosman as Treasurer, but not as a Director passed unanimously.**
  - B. **Election of Officers** – A motion made by Robert Loveys, seconded by Harold Scott, nominating Alice Gallagher for President of the Board of Directors passed unanimously. There were no further nominations. **A motion made by Robert Loveys, seconded by Alice Gallagher nominating Harold Scott for Vice President of the Board of Directors passed unanimously.** There were no further nominations. The position of Secretary of the Board of Directors is **VACANT** at this time. **Director Nuri Georges** agreed to remain as **POC, Lawn & Landscape.** **Director Robert Loveys** agreed to remain as **back-up POC, Lawn & Landscape.** In their absence, back-ups will be Harold Scott and Alice Gallagher. **A motion made by Robert Loveys, seconded by Alice Gallagher, to close the nominations and accept the slate of Officers, as nominated, passed unanimously.**
  - C. **Approval of the 2011-2012 Budget** – A motion made by Robert Loveys, seconded by Harold Scott, to approve the 2011-2012 Budget as proposed passed unanimously.
5. **Other Business**
  - A. **Authorized Bank Signatories:** Alice Gallagher made a motion, seconded by Harold Scott that the following Directors be Signatories on the Association's bank accounts for Reserves and Surplus: President, Vice President, Secretary, Directors-at-Large as well as the Non-Director appointed Treasurer. Motion carried unanimously.
6. **Adjournment** – There being no further business, the meeting adjourned at 4:42 p.m.

Recorded By: Alice Gallagher