

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

SUBJECT: Meeting of the Board of Directors
DATE: Monday, March 21, 2011
TIME: 2:50 P.M.
PLACE: Atrium Room, Kings Point North Clubhouse, 1900 Clubhouse Drive, Sun City Center, FL 33573
PRESENT: Board Members: Roxine Archbald, Alice Gallagher, Nuri Georges, Bob Loveys, Harold Scott. Treasurer: Hank Hosman.
7 Residents.

1. **Opening/Establish a Quorum/Call Meeting to Order** – A quorum was established with four members present and the President, Alice Gallagher, called the meeting to order.
2. **Appointment of New Board Director as Secretary – Motion made by Bob Loveys, seconded by Harold Scott nominating Roxine Archbald to be the Manchester IV Board Secretary for the term April 1, 2011 – March 31, 2012, passed unanimously.** Mrs. Archbald graciously accepted the position and received thanks from the Board members.
3. **Schedule Next Meeting** – no date was scheduled.
4. **Adjournment** – The meeting adjourned at 2:55 P.M.

Recorded by: Alice Gallagher