

**MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING
NOVEMBER 6, 2010**

Board Members Present

Jimmy Lewis, President
Roy Miller, Vice President
Ed Hickey, Secretary
Anne Bollinger, Treasurer
Gary Baker, Director

Management Present

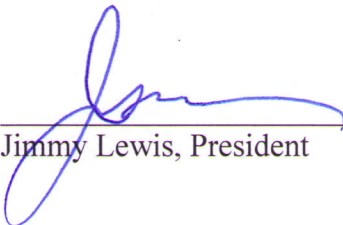
Paul Shamblin, Association Manager

Board Members Absent

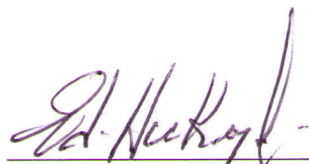
Greg Boyd, Director
Dan Hancock, Director

1. **Welcome/Call to Order/Roll Call**-Determination of Quorum. Jimmy Lewis called the meeting to order at 12:05 pm. As five of the directors were present, there was a quorum.
2. **Proof of Due Notice**-Paul Shamblin verified that the notice of the meeting and agenda were mailed and posted as required by Chapter 718, F.S., and the Association By-Laws.
3. **Election of Officers**-Roy Miller made a motion that Jimmy Lewis remains President, Anne Bollinger remains Treasurer, Ed Hickey remains Secretary, and Gary Baker, Greg Boyd, and Dan Hancock remain as Directors. Gary Baker made the second. The motion carried by unanimous vote. Anne Bollinger made a motion that Roy Miller remains Vice President. Gary Baker made the second. The motion carried by unanimous vote.
4. **Adjournment**-With there being not further business to discuss, Roy Miller made a motion to adjourn and Anne Magdic made the second. The motion carried by unanimous vote. The meeting adjourned at 12:10.

Approved this 4th day of February, 2011 by a UNANIMOUS vote of the Board of Directors of the Majestic Beach Resort Community Association, Inc.



Jimmy Lewis, President



Ed Hickey, Secretary