

MAJESTIC BEACH RESORT COMMUNITY ASSOCIATION, INC.  
MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
DECEMBER 17, 2005

Board Members Present

Jimmy Lewis, President  
Roy Miller, Vice President  
James Lewis, Secretary/Treasurer

Management Present

Tom Sparks, VP of Association Operations  
Mike Wray, Association Manager  
Teresa Parker, Association Accountant  
Patti Hitt, Accounting Assistant

Owners Present

None

1. **Welcome/Call to Order/Roll Call – Determination of Quorum.** Jimmy Lewis called the meeting to order at 11:35 am. As all of the board members were present, there was a quorum.
2. **Proof of Due Notice.** Mike Wray verified that the notice of the meeting and agenda were posted on the property as required.
3. **Action Item - Election of Officers.**
  - a. Roy Miller made a motion that Jimmy Lewis be president. Second was by James Lewis. The motion carried by a unanimous vote.
  - b. Jimmy Lewis made a motion that Roy Miller be vice president. Second was by James Lewis. The motion carried by a unanimous vote.
  - c. Jimmy Lewis made a motion that James Lewis be secretary/treasurer. Second was by Roy Miller. The motion carried by a unanimous vote.
4. **Other Business.** None.
5. **Adjournment.** With there being no further business to discuss, the meeting was adjourned at 11:40 am.

Approved this 24<sup>th</sup> day of May, 2006, by a unanimous vote of the Board of Directors of the Majestic Beach Resort Community Association, Inc.

---

Jimmy Lewis, President

---

James C. Lewis, Secretary