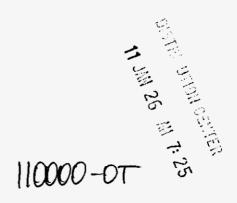
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COMMISSION CLERK



## PINE ISLAND COVE HOMEOWNER'S ASSOCIATION

## **BOARD OF DIRECTOR'S MEETING**

January 20, 2011

MINUTES

11:50 A.M.

The Board of Director's meeting was called to order at 11:50 A.M. In attendance were Bob Eames, Ralph Brookhart, Jerry Triezenberg, Robert Jannette, and Chuck Venturi.

I. New Board Member: Robert Jannette was elected to the board to replace Fred Strong. The meeting was held to determine changes or additions to board responsibilities. It was determined that current board members would retain current positions and that Robert Jannette would assume the secretary duties formerly held by Fred Strong.

Respectfully submitted

Robert J. Jannette, Secretary

COM \_\_\_\_ APA \_\_\_ ECR \_\_\_ GCL \_\_\_ RAD \_\_\_ SSC \_\_ ADM \_\_ OPC CLK Vanneye

An Over 55, Resident Owned Community

PSC-COMMISSION CLERK



January 20, 2011

The newly elected Pine Island Cove Board of Directors met on January 20, 2011.

The following officers were elected for the coming year:

President: Robert Eames

Vice President: Ralph Brookhart

Vice President: Charles Venturi

Secretary: Robert Jannette

Treasurer: Gerald Triezenberg

Respectfully Submitted,

Robert Eames, President For the Board of Directors

Pine Island Cove Homeowners Association, Inc.

RE/Ij