



January 16, 2014

Special Election meeting held on January 16th, 2014.

The newly elected Pine Island Cove Board of Directors met on January 16th, 2014.

The following officers were elected for the coming year:

President: Robert Eames

Vice President: Lloyd Buck

Vice President: Charles Venturi

Secretary: Jill Davidson

Treasurer: Fred Strong

Respectfully Submitted,

Robert Eames, President
For the Board of Directors
Pine Island Cove Homeowners Association, Inc.

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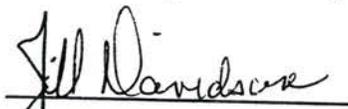


**PINE ISLAND COVE HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
JANUARY 16, 2014
MINUTES
12:00 P.M.**

The Board of Directors meeting was called to order at 12:00 P.M. In attendance were Bob Eames, Chuck Venturi, Fred Strong, Jill Davidson, and Lloyd Buck.

- 1. New Board Member: Lloyd Buck was elected to the board to replace Ralph Brookhart. 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 Lloyd Buck would assume Vice Presidents duties formerly held by Ralph Brookhart.**

Respectfully submitted,


Jill Davidson, Secretary