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**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

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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,

A handwritten signature in black ink, appearing to read "Robert Eames", written over a horizontal line.

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

RE/lj