



PINE ISLAND COVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 15, 2015
MINUTES

The Special Board of Directors meeting was called to order at 11:45 A.M. In attendance were Bob Eames, Chuck Venturi, Fred Strong, Lloyd Buck, Bob Jannette, Frank Zanio and Jill Davidson.

1. The meeting was held to elect officers for the Board of 2015:
Lloyd Buck nominated Fred Strong for president. Second by Frank Zanio. Motion passed. It was then determined that both Chuck Venturi and Lloyd Buck would retain current position with Frank Zanio accepting the responsibility of Treasurer and Bob Jannette accepting the Secretary's duties.

Respectfully Submitted

Jill Davidson, 2014 Secretary

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January 19, 2015

The newly elected Pine Island Cove Board of Directors met on January 15, 2015.

The following officers were elected for the coming year:

President: Fred L. Strong

Vice President: Charles Venturi

Vice President: Lloyd Buck

Secretary: Bob Jannette

Treasure: Frank Zaino

Respectfully Submitted,

A handwritten signature in cursive script that reads "Fred L. Strong". The signature is written in black ink and is positioned above the printed name.

Fred L Strong, President

For the Board of Directors

Pine Island Cove Homeowners Association, Inc.