

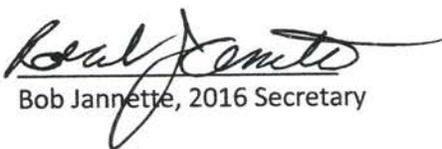


PINE ISLAND COVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 21, 2016  
MINUTES

The Special Board of Directors meeting was called to order at 11:45 A.M. In attendance were Frank Zaino, Lee Mahannah, Bob Jannette, Joe Hainey, and Beverly Brewer.

1. The meeting was held to elect officers for the Board of 2016. Lee Mahannah nominated Frank Zaino for President. Second by Bob Jannette, Motion passed. It was then determined that both Beverly Brewer and Lee Mahannah would be Vice President, and Joseph Hainey accepting the responsibility of Treasurer and Bob Jannette remain as Secretary's duties.

Respectfully Submitted

  
Bob Jannette, 2016 Secretary

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COMMISSION  
CLERK



January 21, 2016

Special Election meeting held on January 21, 2016.

The newly elected Pine Island Cove Board of Directors met on January 21<sup>st</sup>, 2016.

The following officers were elected for the coming year:

President: Frank P. Zaino, Jr.

Vice President: Lee Mahannah

Vice President: Beverly Brewer

Secretary: Robert Jannette

Treasurer: Joseph Hainey

Respectfully Submitted,

A handwritten signature in black ink that reads 'Frank P. Zaino, Jr.' with a stylized flourish at the end.

Frank P. Zaino, Jr. President  
For the Board of Directors  
Pine Island Cove Homeowners Association, Inc.

FZ/lj