



January 19, 2017

Special Election meeting held on January 19, 2017.

The newly elected Pine Island Cove Board of Directors met on January 19th, 2017.

The following officers were elected for the coming year:

President: Frank P. Zaino, Jr.

Vice President: Beverly Brewer

Vice President: Thomas Andrus

Secretary: Scott Reynolds

Treasurer: Joseph Hainey

Respectfully Submitted,

Frank P. Zaino, Jr. 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 19, 2017
MINUTES**

The Special Board of Directors meeting was called to order at 11:30 A.M. In attendance were Frank Zaino, Thomas Andrus, Scott Reynolds, Joe Hainey, Beverly Brewer.

1. The meeting was held to elect officers for the Board of 2017: Thomas Andrus nominated Frank Zaino for President. Second by Scott Reynolds, Motion passed. It was then determined that both Beverly Brewer and Thomas Andrus would be Vice President, and Joseph Hainey accepting the responsibility of Treasurer and Scott Reynolds as Secretary's duties..

Respectfully submitted,

Scott Reynolds, Secretary