



CAMBRIDGE AT ABACOA HOMEOWNERS ASSOCIATION, INC.

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

March 21, 2005 9:00 PM

MINUTES

The Board of Directors of the Cambridge At Abacoa Homeowners Association met on March 21, 2005 at 9:00 p.m. in the community clubhouse, following the adjournment of the 2005 annual membership meeting.

The meeting was called to order at 7:40 p.m. by Ryan Copple, acting President of the Association, who would preside over this meeting.

Directors present, including newly-elected members, were Ryan Copple, Mark Outlaw, John Armstrong, Jim Sahnger, and Kris Gehring. Chuck Strode represented *Bristol Management Services, Inc.*

Two directors were elected for terms of two (2) years, and one director was elected to fill the remainder (1 year) of an expiring term. John Armstrong volunteered to accept the one-year term.

The terms for the directors will expire at the future years' annual meetings as follows:

ARMSTRONG	2006
OUTLAW	2006
COPPLE	2006
SAHNGER	2007
GEHRING	2007

The following nominations for Officers were made by Mr. Outlaw, seconded by Mr. Gehring and unanimously accepted:

President	<i>Ryan Copple</i>
Vice-President	<i>Jim Sahnger</i>
Treasurer	<i>Mark Outlaw</i>
Secretary	<i>Kris Gehring</i>

Meeting dates will remain the 3rd Monday of each month at 7:00 p.m. in the community clubhouse. Next meeting will be held on April 18.

Committees were designated and Chairmen appointed as follows:

Architectural Review	<i>Mark Outlaw</i>
Social	<i>(to be appointed)</i>
Finance	<i>(to be appointed)</i>
Government Liaison	<i>Kris Gehring</i>
Landscape Maintenance	<i>Mark Outlaw</i>

All Directors were designated as **authorized signers on all Association bank accounts**. *Capital Realty Advisors* will be advised of this update so that new signature cards can be processed.

There being no further business to come before the Board, the meeting was **adjourned** at 9:20 p.m.

