

SPRUCE CREEK PROPERTY OWNERS ASSOCIATION, INC.

212-1 Cessna Blvd., Port Orange, FL 32128

APPROVED

MINUTES

ORGANIZATIONAL BOARD OF DIRECTORS MEETING

February 6, 2010

President Russ Faller called the meeting to order at 3:50 p.m. at the Palm Room, SCCC, immediately following the Annual Member Meeting. Other Directors present: Jerry Probst, Joan DeVincenzo, Jack Hirn and Mike Hay. The newly elected Board members, Alan Baltz and Brent Canup were also in attendance. A quorum was declared.

President Faller asked for nominations for the office of president. Mike Hay nominated Russ Faller, seconded by Jerry Probst. There were no other nominations. Without objection, Russ Faller remained as president.

Next, Jack Hirn nominated Mike Hay for vice-president, seconded by Joni DeVincenzo. There were no other nominations. Without objection, Mike Hay remained as vice-president.

Next, Alan Baltz nominated Jerry Probst for treasurer, seconded by Jack Hirn. There were no other nominations. Without objection, Jerry Probst remained treasurer.

Next, Jerry Probst nominated Alan Baltz for the office of assistant treasurer, seconded by Joni DeVincenzo. There were no other nominations. Without objection, Alan Baltz was elected assistant treasurer.

Next, Jerry Probst nominated Jack Hirn for secretary, seconded by Mike Hay. There were no other nominations. Without objection, Jack Hirn remained secretary.

With no further business, the meeting was adjourned at 4:05 p.m.

John D. Hirn, Secretary