

**SPRUCE CREEK PROPERTY OWNERS ASSOCIATION, INC.**

212-1 Cessna Blvd, Port Orange, FL 32128

MINUTES, BOARD OF DIRECTORS MEETING

ORGANIZATIONAL MEETING

FEBRUARY 5, 2007

The Board of Directors Meeting was called to order by Tim Plunkett at 7:00 p.m. The business before the board was to organize and elect officers for the year ending February 2008.

Present were Alan Baltz, Jack Kihm, Bert Love, Tim Plunkett and Dawn Sautter. As outgoing President Tim Plunkett explained the purpose of the meeting and asked for nominations for the office of President.

Tim Plunkett nominated Dawn Sautter to be President. The nomination was seconded and approved unanimously.

Dawn Sautter continued with the officer nominations.

Tim Plunkett nominated Jack Kihm to be Secretary. The nomination was seconded and approved unanimously.

Bert Love nominated himself to be Treasurer. The nomination was seconded. .  
Alan Baltz nominated himself to be Treasurer. The nomination was seconded.  
The vote for Treasurer was 3-2 in favor of Bert Love, who becomes Treasurer.

Tim Plunkett nominated Alan Baltz to be vice President. The nomination was seconded and approved unanimously.

Tim Plunkett will serve as the "at large " Director.

The meeting was adjourned at 7:05 p.m.

Jack Kihm, Secretary