

**Coconut Malorie Resort Condominium Time-Share Owners Association, Inc.  
Minutes of the Board of Directors Organizational Meeting  
December 15, 2018**

**CALL TO ORDER, APPOINTMENT OF CHAIRMAN AND ROLL CALL**

Jonathan Brooks called the meeting to order at 2:19 p.m. The following Directors were in attendance: Charles Herpen, Jared Resch and Jonathan Brooks. Present from Zealandia Holding Company, Inc. was Julie Orrender, Association Compliance Manager.

Jonathan Brooks confirmed a quorum was established with 3 of 3 Board of Directors present, and appointed Julie Orrender as Acting Secretary for purpose of recording the minutes.

**APPROVAL OF AGENDA**

Motion was made by Jonathan Brooks to amend the agenda by adding item (b) under New Business to consider Owner deed back requests. The motion was seconded by Jared Resch and unanimously carried.

**ELECTION OF OFFICERS**

Motion was made by Jared Resch for the following slate of officers:

<u>Director</u>	<u>Officer</u>	<u>Term</u>
Charles Herpen	President	2019
Jared Resch	Vice President	2019
Jonathan Brooks	Secretary/Treasurer	2019

The motion was seconded by Jonathan Brooks and unanimously carried.

**NEW BUSINESS**

Future Meeting Dates

The only future meeting date approved was for January 29, 2019 at 2:00 p.m. via teleconference.

Owner Deed Back Requests

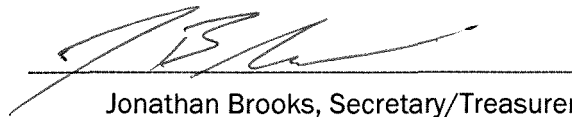
One written deed back request and two from attendees at the Annual Meeting were discussed. The BOD asked that balances be confirmed and added to the January agenda for consideration.

**ADJOURNMENT**

Motion was made by Kevin Blocker to adjourn the meeting at 2:24 p.m. The motion was seconded by Charles Herpen and unanimously carried.

**CERTIFICATION**

I hereby certify the foregoing Minutes of the Board of Directors Organizational Meeting held on December 16, 2017 were approved and duly adopted by the Board on the 20th day of June 2018.

  
Jonathan Brooks, Secretary/Treasurer