

**RAINTREE CONDOMINIUM ASSOCIATION, INC.**  
**ORGANIZATIONAL MEETING**  
**December 12, 2016**  
**MINUTES**

**CALL TO ORDER**

Tim Cole, President, called the meeting to order at 8:13 pm. The meeting was held at 3201 Woodgate Blvd., Orlando, FL 32822 at the Ventura Clubhouse.

**ESTABLISHMENT OF A QUORUM**

Boards of Director's present were Tim Cole, Jeannie Childress, Joe Hadacek and Waltraut Neuman. A quorum of the Board was established.

**PROOF OF NOTICE**

The notice was posted by Waltraut Neuman. Proof of notice was also provided, via affidavit, by Katie Wilkerson of Vista Mgmt.

**APPOINTMENT OF OFFICERS AND DIRECTORS**

**Waltraut Neuman made the motion that all board members remain in their current positions. Joe Hadacek seconded the motion. All were in favor and the motion carried.**

**ADJOURNMENT**

The meeting was adjourned at 8:14 p.m. by Tim Cole

Respectfully submitted for the Secretary,  
Katie Wilkerson, LCAM