

**PRISTINE PLACE BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
NOVEMBER 15, 2007**

Those in attendance included: President, Stanley Beresford, Vice President, Frank Kennedy, Treasurer, Frank Balogh, Secretary, Matthew Gerdvil, and Directors: Janice Bulla, Rob Starz and Robert Villari, Management: Debra Perricone and Past Secretary, Sue Graham

I. Debra called the meeting to order at 7:50 p.m. She explained the duties of the officers and called for nominations of officers.

II. Election of Officers

A. President: Frank nominated Stanley Beresford and it was seconded by Bob. Janice nominated Frank Kennedy and Rob seconded the nomination. In a vote of 3 (Matt, Frank, and Bob) for Stanley and 2 for Frank (Janice and Rob) Stanley was selected as President.

B. Vice President: Rob nominated Frank Kennedy and it was seconded by Matt. In a unanimous vote Frank was elected Vice President.

C. Treasurer: Rob nominated Frank Balogh and it was seconded by Bob. Frank Kennedy nominated Janice and there was no second to the nomination. Frank Balogh was elected as Treasurer.

D. Secretary: Matt nominated Janice and she declined. Frank nominated Matt and Janice seconded the nomination. Matt was selected with a unanimous vote.

III. Board Meetings: The board decided to continue the Board meetings on the third Thursday of each month.

IV. Introduction to duties and financials: Debra suggested a two hour meeting to acquaint all the Board members to the financials as well as duties that will be required. It was decided to set it up for Tuesday night from 7:00 - 9:00.

At this time Sue Graham left the meeting.