

JUNO ISLES CIVIC ASSOCIATION
November 17, 2011
SPECIAL BOARD OF DIRECTORS MEETING

A special meeting to elect officers for the Juno Isles Civic Association Board of Directors was held on Thursday, November 17, 2011, at Ocean View Methodist Church, 701 Ocean Drive, Juno Beach.

The meeting began at 8:50 p.m. following the Annual Juno Isles Civic Association Members' Meeting. The following Board members were present:

Elizabeth Bartholomew	Present	
Jay Cannava	Present	
Doug Carpenter	Present	
Blas Contreras	Present	
Susan Czelustra		Excused
Ron Hoehmann	Present	
Rodney Riccardi	Present	
Claire Rojohn	Present	
Louis Vilardo	Present	
Jud Whitehorn	Present	
Donna Zoeller	Present	

Note: The minutes refer to Board members by their first name as listed above

❖ **Election of Officers**

President:

Rodney made a motion to nominate Jud for President. Elizabeth seconded the motion. Jud was unanimously elected President.

Vice President:

Jud made a motion to nominate Lou for Vice President. Elizabeth seconded the motion. Lou was unanimously elected Vice President.

Treasurer:

Donna made a motion to nominate Claire for Treasurer. Claire declined. Lou made a motion to nominate Blas. Elizabeth seconded the motion. Blas was unanimously elected Treasurer.

Secretary:

Ron made a motion to nominate Susan for Secretary. Jay seconded the motion. Susan was unanimously elected Secretary.

❖ **Adjournment**

The next regular Board meeting will be December 5, 2011.
The meeting adjourned at 9:05 p.m.

Respectfully submitted,
Rhonda Thomas