JUNO ISLES CIVIC ASSOCIATION
November 19, 2009
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 19, 2009, at Ocean View Methodist Church, 701 Ocean Drive, Juno Beach.

The meeting began at 9:10 p.m. following the Annual Juno Isles Civic Association Members' Meeting. The following Board members were present:

Felice Beyer	Present	
Bob Bittenbinder		Excused
Blas Contreras	Present	
Susan Czelustra	Present	
Wayne Hatten	Present	
Linda Lindquist		Excused
Mary Ann Martin	Present	
Dave Mastran	Present	
Jim Moore	Present	
Louis Vilardo	Present	

❖ Election of Officers

President:
Wayne Hatten made a motion to nominate Louis Vilardo for President. Mary Ann Martin seconded the motion. Louis Vilardo was unanimously elected President.

Vice President:
Louis Vilardo made a motion to nominate Wayne Hatten for Vice President. Felice Beyer seconded the motion. Wayne Hatten was unanimously elected Vice President.

Treasurer:
Louis Vilardo made a motion to nominate Mary Ann Martin for Treasurer. Susan Czelustra seconded the motion. Mary Ann Martin was unanimously elected Treasurer.

Secretary:
Dave Mastran made a motion to nominate Bob Bittenbinder for Secretary. Blas Contreras seconded the motion. Bob Bittenbinder was unanimously elected Secretary.

❖ Adjournment

The next regular Board Meeting will be December 7, 2009.
The meeting adjourned at 9:25 p.m.

Respectfully submitted,
Rhonda Thomas