

JUNO ISLES CIVIC ASSOCIATION
November 21, 2013
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 21, 2013, at Ocean View Methodist Church, 701 Ocean Drive, Juno Beach.

The meeting began at 9:05 pm following the Annual Juno Isles Civic Association Members' Meeting. The following Board members were present:

Jay Cannava		Excused
Doug Carpenter	Present	
Blas Contreras	Present	
Susan Czelusta	Present	
Ron Hoehmann		Excused
Michael Murray		Unexcused
Chris Williamson		Excused
Jud Whitehorn	Present	
Donna Zoeller	Present	

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

❖ **Election of Officers**

President:

Susan made a motion to retain Jud as President. Donna seconded the motion. Jud was unanimously retained as President.

Vice President:

Donna made a motion to nominate Doug for Vice President. Susan seconded the motion. Doug was unanimously elected Vice President.

Treasurer:

Donna made a motion to retain Blas as Treasurer. Susan seconded the motion. Blas was unanimously retained as Treasurer.

Secretary:

Susan made a motion to retain Michael as Secretary. Blas seconded the motion. Michael was unanimously retained as Secretary.

The next regular monthly Board meeting was scheduled for January 6, 2014.

❖ **Adjournment**

The meeting adjourned at 9:10 pm.

Respectfully submitted,
Rhonda Thomas