Casa Bonita Royale (CBR) Condominium Association, Inc.

**Board of Directors Meeting Minutes**

Date: Monday February 13,2017

Place: CRB Community Room

Time 8:15 pm

The meeting was called to order by Lee Christoferson.

The proof of notice for the February 13, 2017 meeting was properly placed according to Florida rules and regulations.

A quorum of the Directors were present: Lee Christoferson, Richard Lovett, Susan Williams, and Sandy Matava.

The results of the election of the officers are:

President: Lee Christoferson

Vice President/Treasurer: Richard Lovett

Secretary: Marie (Sandy) Matava

Members at large: Susan Williams and Bill Heavner

The Board of Directors minutes of the December 6, 2016 meeting were approved on a voice vote.

The meeting was adjourned at approximately 8:20pm.