

**Island At Hidden Harbour  
September, 2006 Board of Directors Organizational  
Meeting Minutes**

Organizational Meeting convened on September 16, 2006 at the conclusion of the Annual Owners Meeting.

Election results:

For President, Marie Henderson nominated Wayne Keeler. Second by Kitty O'Hara

For Treasurer, Marlin Newell nominated Mark Hannahs. Second by Steve Schnell.

For Secretary, Wayne Keeler nominated Kitty O'Hara. Second by Marie Henderson.

For Vice President, Kitty O'Hara nominated Marie Henderson. Second by Marlin Newell.

All votes for each Board member were unanimous.

Marlin Newell and Steve Schnell will serve as Board Members.

Respectfully submitted

Kitty O'Hara

Secretary

9/19/06