

FOUNTAINS AT SEA BRIGHT CONDOMINIUM ASSOCIATION
BOARD OF TRUSTEES REORGANIZATION MEETING
AUGUST 23, 2014
MINUTES

Meeting Location: The meeting took place at the Monmouth Beach Cultural Center

The meeting was called to order at 1:40 PM after the adjournment of the annual meeting.

During the Annual Meeting an election had been held, resulting in a change of the membership of the Board of Trustees. The Board now consisted of:

Don Casapulla (Unit # 55) – Term expires in August of 2017

Lou Delisio (Unit # 47) – Term expires in August of 2017

Marc Leckstein (Unit # 30) – Term expires in August of 2015

Eddie Santiago (Unit # 62) – Term expires in August of 2015

Henry Sassone (Unit # 42) – Term expires in August of 2015

BOARD OFFICERS

A motion was made by Marc Leckstein and seconded by Don Casapulla to approve the following Board officers:

President: Lou Delisio

Vice President: Eddie Santiago

Secretary: Don Casapulla

Treasurer: Henry Sassone

Trustee: Marc Leckstein

HALLWAY CARPET REPLACEMENT

A motion was made by Marc Leckstein and seconded by Henry Sassone to approve the proposal from CWO to install the hallway carpeting. Motion carried, all in favor.

EXECUTIVE SESSION AND ADJOURNMENT

Upon motion of Marc Leckstein and seconded by Henry Sassone, the Board unanimously moved into Executive Session at 1:55 PM. The Board emerged from Executive Session at approximately 2:15 PM and upon motion of Marc Leckstein and seconded by Don Casapulla, unanimously adjourned the meeting.