

Minutes of Regular Annual Meeting – January 15, 2013  
Board of Directors - Tern Bay Homeowner's Association

Meeting started 7:00 P.M.

**Roll Call of Directors:** Present: Mike McDermott  
Bob Alger Phil DiGenova  
Bob Hallstrom

**Election of New Directors:**

All directors who were up for reelection indicated they were willing to serve.

In addition Ms. Danee Kinzel volunteered to serve.

As the number of volunteers matched the number of vacancies, all were seated without election.

Thus fulfilling the obligation of this meeting, motioned and seconded to adjourn the meeting. Motion carried 5/0.

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Mike McDermott, President

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Phil DiGenova, Secretary