

**Minutes**  
**Crescent Sandpiper 2015 Board of Directors**  
**Organizational Meeting**  
**January 24, 2015**

Meeting called to order at 1:08 pm and quorum established with Board members present: Bill Everson, Wayne Orlosky, Peter Winkert and Ed Gallegos.

**Appointment of Officers and Directors:**

Board members agreed to the appointment of officers as follows:

President: Bill Everson  
Vice President: Wayne Orlosky  
Treasurer: Deanna Kent  
Secretary: Peter Winkert  
Director: Ed Gallegos

**Set Next Meeting Date:**

Bill Everson announced that, unless there was a need for a Board meeting sooner, the next meeting would be **November 7, 2015** to approve a budget for 2015.

Adjournment at 1:20 pm.

Respectfully Submitted,

Peter Winkert  
Secretary