

**MINUTES OF THE ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
IMPERIAL PLAZA
FEBRUARY 4, 2015**

CALL TO ORDER

The Organizational Meeting of the Board of Directors of The Imperial Plaza was called to order at 6:11 p.m. by President Bernard Nunies.

ELECTION OF OFFICERS

The following officers were unanimously elected:

President	Bernard Nunies
Vice President	Randy King
Secretary	Rodney Shapiro
Treasurer	Michael Kuhl

ADJOURNMENT

The meeting adjourned at 6:12 p.m.

Submitted by:

Chantal Villamor
Recording Secretary