



**ERROL BY THE SEA CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS EMERGENCY MEETING  
DECEMBER 7, 2013  
Managers Office – 3:45 p.m.**

**1. Calling the Meeting to Order**

At 3:45 p.m., Roger Vinci, President, called the meeting to order and announced that a quorum was present. The Board Members who were in attendance in person were; Roger Vinci, President, Ken Rhodes, Secretary, Larry Eriksson, Vice President, Jim Lacovara and Dale Fage, members. Absent was Bob Glassmyer, Treasurer.

**2. The purpose of the meeting was to change banking signatures**

A motion was made by Dale Fage that based on the results of today's annual board meeting and the recent resignation of the current manager that the following changes be made on the banking signatures' for the association: **Remove Zsolt Kovacs and Bob Dugan and add Larry Eriksson.** The motion was seconded by Jim Lacovara and carried unanimously.

**3. Adjournment-3:47 p.m.**

Ken Rhodes, Association Secretary