

**CAPE CARANCAHUA PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
October 21, 2015**

Minutes

President Gonda Moncada called the meeting to order at 3:00 P.M.. Board members Charles Taylor, Craig Brooks, Marie Weakley, and Joe Wyatt.

Board Member Joe Wyatt requested this special meeting to announce his resignation from the Board due to health issues. Mr. Wyatt submitted his resignation effective October 21, 2015.

Mr. Wyatt recommended Richard (Dick) Wilkinson as his replacement as Vice President for Maintenance. Marie Weakley moved that Mr. Wilkinson be appointed to fill the unexpired term of Mr. Wyatt in Position 4. Charles Taylor seconded the motion, which passed unanimously.

The meeting was adjourned at 3:28 p.m.

Respectfully submitted,
/s/ Charles Taylor
Secretary

/s/ Gonda Moncada
Approved
November 8, 2015