

Islandia I Board of Directors Organization Meeting

January 11, 2011

Immediately following the Annual General Meeting, the board met to select officers for the 2010 year. Tom Gilson was nominated as president, Bert McConnell as Treasurer, Dave Bigler as Secretary and Roy Montana and Dennis Phelan as Directors. It was determined that no Vice President needed to be named at this time.

All were unanimously elected.

The board adjourned at 8:30 PM

Respectfully submitted,

David A. Bigler, Secretary