



## Palma Sola Harbour Condominium Association, Inc.

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### Board of Directors Organizational Meeting January 31<sup>st</sup>, 2019

The meeting took place at the clubhouse of Palma Sola Harbour and started at approximately 1:00pm following the Annual Owner's meeting.

#### **I. Calling of the Roll**

Seven of Seven Board members were present, which established a quorum. Present were: Mr. Tony Jurcik, Mrs. Judy Sullivan, Mr. Jim McConnell, Mr. Ben Tudor, Mr. Don Schultz and Mr. Jim Reuther and Mrs. Judy Gardner. The Community Association Manager, Mr. Matthew Edwards was also in attendance.

#### **II. Approval of any prior Meeting Minutes**

A. None.

#### **III. Election of Officers**

2019 Election of Officers:

**MOTION:** Mr. Jim McConnell made a motion to keep all of the officers the same for 2019. The motion was duly seconded by Mr. Jim Reuther. Motion carried 7-0.

#### **IV. Unfinished Business - None**

#### **V. New Business - None**

#### **V. Adjournment**

There being no further business, President Mr. Tony Jurcik moved to adjourn. The meeting adjourned.

Meeting Minutes prepared by  
Palma Sola Harbour  
Condominium Association Inc.

*Matthew Edwards, CMCA*  
Community Association Manager

Palma Sola Harbour  
Condominium Association Inc.

*Ben Tudor*  
Secretary