



Palma Sola Harbour Condominium Association, Inc.

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Board of Directors Organizational Meeting January 30th, 2020

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

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

II. Approval of any prior Meeting Minutes

A. None.

III. Election of Officers

2020 Election of Officers:

MOTION: Mr. Tony Jurcik made a motion for Mr. Ben Tudor to serve as President, Mrs. Judy Gardner as Vice President, Mr. Jim McConnell to remain as Treasurer and Mrs. Judy Sullivan as Secretary. The motion was duly seconded by Mr. Jim McConnell. Motion carried 6-0.

IV. Unfinished Business - None

V. New Business - None

V. Adjournment

There being no further business, President Mr. Ben Tudor 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.

Judy Sullivan
Secretary