



## **Palma Sola Harbour Condominium Association, Inc.**

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### **Board of Directors Organizational Meeting January 28<sup>th</sup>, 2021**

The meeting took place at the clubhouse of Palma Sola Harbour and started at approximately 10:30am following the Annual Owners' meeting.

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

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

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

A. The Board meeting minutes of December 29<sup>th</sup> 2020 stand approved as presented.

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

2021 Election of Officers:

**MOTION:** Mrs. Judy Gardner made a motion to keep Mr. Ben Tudor as President, Mrs. Judy Gardner as Vice President, Mr. Jim McConnell as Treasurer and Mrs. Judy Sullivan as Secretary. The motion was duly seconded by Mr. Jim Reuther. Motion carried 7-0.

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

#### **V. New Business – None**

##### **A. Resolutions, Rules and Regulations – Consideration and Vote**

Ben Tudor read the two proposed resolutions. The first resolution deals the with interaction between PSH owners and PSH employees and volunteers. The second resolution outlines the procedure for amendments to the PSH documents.

**MOTION:** Mr. Jim Reuther made a motion to approve both resolutions. The motion was duly seconded by Mrs. Judy Sullivan. Motion passed 7/0.

#### **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