



## Palma Sola Harbour Condominium Association, Inc.

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### Board of Directors Organizational Meeting January 27<sup>th</sup>, 2022

The meeting took place at the clubhouse of Palma Sola Harbour and started at approximately 12:30am 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. Priscilla Alymer, Mr. Jim Reuther, Mr. Tony Jurcik, Mrs. Cheryl Woeltjen with Mr. Doug Dillon 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 30<sup>th</sup> 2021 stand approved as presented.

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

2022 Election of Officers:

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

Mr. Ben Tudor made a motion to keep Mrs. Judy Gardner as Vice President, The motion was duly seconded by Mrs. Priscilla Alymer. Motion carried 7-0.

Mr. Ben Tudor made a motion to appoint Mrs. Priscilla Alymer as Treasurer. The motion was duly seconded by Mrs. Judy Gardner. Motion carried 7-0.

Mrs. Cheryl Woeltjen made a motion to appoint Mr. Doug Dillon as Secretary. The motion was duly seconded by Mr. Ben Tudor. Motion carried 7-0.

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

#### **V. New Business**

Closed meeting for legal issues

#### **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.

*Doug Dillon*  
Secretary