



Palma Sola Harbour Condominium Association, Inc.

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Board of Directors Organizational Meeting February 3rd, 2023

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. Doug Dillon, Mr. Tony Jurcik, Mrs. Cheryl Woeltjen and Mr. David Redner. The Community Association Manager, Mr. Matthew Edwards was also in attendance.

II. Approval of any prior Meeting Minutes

- A. The Board meeting minutes of April 28th 2022 stand approved as presented.

III. Election of Officers

2023 Election of Officers:

Mr. Ben Tudor, President

Mrs. Judy Gardner, Vice President

Mr. David Redner, Treasurer

Mr. Doug Dillon, Secretary

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