



## Palma Sola Harbour Condominium Association, Inc.

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## Board of Directors Organizational Meeting January 31<sup>st</sup>, 2024

The meeting took place at the clubhouse of Palma Sola Harbour and started at approximately 12:30pm following the Annual Owners' meeting.

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

Seven of seven Board members were present, which established a quorum. Present were: Mr. Doug Dillon, Mrs. Judy Gardner, Mr. Ben Tudor, Mr. Tony Jurcik, Mr. David Redner, Mrs. Christy Paul and Mr. Greg Pfent. 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 27<sup>th</sup> 2023 stand approved as presented.

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

2024 Election of Officers:

Mr. Doug Dillon, President

Mrs. Judy Gardner, Vice President

Mr. Ben Tudor, Treasurer

Mrs. Christy Paul, Secretary

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

### **V. New Business**

#### **A. Resolution on the association serving alcohol – Consideration and Vote**

Due to liability issues, Mr. Doug Dillon explained the need for the Board to create a resolution to prohibit the serving of alcohol by the association or any organization affiliated with the association at any function on PSH grounds. However, alcohol may be allowed on a bring your own basis. The resolution may be found in the complete set of PSH documents available on-line at the PSH website.

**MOTION:** Mrs. Judy Gardner made a motion to approve the resolution. The motion was duly seconded by Mr. Ben Tudor. Motion passed 7/0.

#### **B. Approving Star Landscape contract – Consideration and Vote**

Mr. Doug Dillon tabled the discussion for a future meeting.

### **VI. Adjournment**

There being no further business, President Mr. Doug Dillon 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.

*Christy Paul*  
Secretary