

Palma Sola Harbour Condominium Association, Inc.

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Board of Directors Organizational Meeting January 31st, 2025

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. Greg Pfent, Mrs. Christy Paul and Mr. Lindsey Purcell. The Community Association Manager, Mr. Matthew Edwards was also in attendance.

II. Approval of any prior Meeting Minutes

III. Election of Officers

MOTION: Mrs. Judy Gardner made a motion to keep the officers the same as last year. The motion was duly seconded by Mr. Doug Dillion. Motion carried 7-0.

2025 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

Owner Questions – The Board answered questions from the owners and discussions followed.

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