

Pine Rush Villas Condominium Association

Board of Directors Meeting

Date of Meeting: February 3, 2024

Time of Meeting: 3:30 P.M.

Place of Meeting: Pine Rush Villas Clubhouse

1. Meeting Called to Order by Patricia Wilson, President / Treasurer at 3:30 PM
2. Quorum confirmed, Board Members Present: Jose Coello, Patricia Wilson, Gary French
3. Proof of meeting notice was established and verified
4. Prior meeting minutes accepted

New business:

- Fill open board member seat: Association Bylaws Article III.B.3 - permit if a board member's position becomes vacant during the term following an election, the board may fill the open board position for the duration of the term until the next election. Board Vice President, Gary French nominated Barbara Deggans to fill an open Board position confirming that Ms. Deggans is an Association unit owner in good standing and qualified to be a member of the Board of Directors. Jose Coello seconded the motion and Ms. Deggans was approved by unanimous vote of the board members present.

Old Business

- The Board reviewed items relating to the Association's January 31, 2024 management transition meeting with Condominium Associates. Items related to upcoming annual meeting and election 2nd notice, current AR status, operating funds continuity, document transition, ongoing projects, and ability to maintain existing, or the need of a new association domain name.

Meeting adjourned: 5:00 PM

Submitted for Approval by: Gary French, Interim Vice President and Secretary