## CENTER GATE ESTATES VILLAGE CONDOMINIUM ASSOCIATION, SECT. 3

## ORGANIZATIONAL Meeting Minutes January 4, 2025 - Pool Ramada Immediately following Annual Meeting

## ESTABLISH QUORUM/CALL TO ORDER

Leslie Torok of Prokop called the meeting to order at 11:21 a.m. New or returning Board members present: Jean Schwied, Lois Barnes, Pat Tillis, Paula Gates and Craig Vogt. They are the 2025 Board of Directors.

## **BOARD ELECTIONS OF OFFICERS FOR 2025**

Officers are as follows:

President Paula Gates - Nom. By Jean Schwied 2<sup>nd</sup> by Lois Barnes - unanimous

(term ends 2027)

Treasurer Lois Barnes - Nom. By Jean Schwied 2<sup>nd</sup> by Paula Gates – unanimous

(term ends 2026)

Secretary Craig Vogt - Nom. By Lois Barnes 2<sup>nd</sup> by Pat Tillis – unanimous

(term ends 2027)

Vice President Jean Schwied - Nom. By Lois Barnes 2<sup>nd</sup> by Paula Gates – unanimous

(term ends 2026)

Director Pat Tillis (term ends 2026)

Further Business – It was determined by Board consensus that Paula and Lois are to be added to the check and document signers for the Association, joining Jean Schwied. Further, any other signers currently on file with the bank will be removed.

**NEXT BOD MEETING:** Jean strongly recommended the new Board have an Organization Workshop to discuss Goals and Objectives and working together to accomplish those objectives for the 2025 year. All members agreed to check their calendars and set a date for a workshop as soon as possible.

<u>ADJOURNMENT</u> – Meeting was adjourned by Leslie of Prokop at 11:32 a.m. on a *motion by Jean*;  $2^{nd}$  by Lois.

Respectfully Submitted for the Secretary by Leslie Torok, CAM Prokop P.A.

Approved: 2/20/2024 BOD Meeting