

**Center Gate Estates Village Condominium Assoc., Section III**  
**Board of Directors Meeting Minutes**  
Monday - January 15, 2024  
11:00a.m at The Pool Ramada

**Establish Quorum / Call to Order**

President, Betty LuBar, called the meeting to order at 11:00 a.m.

Board present: (P) Betty LuBar, (S/T) Jean Schwied, (D) Jeanne Oyer, (D) Dan Space,  
(D) Matt McNash

**Board Business Discussion:**

- Monthly Meeting Schedule:
  - Matt asked returning members if it was really necessary to have monthly meetings and suggested quarterly meetings. Other members explained that in the past they found it necessary to meet monthly to address issues of the Board, research solutions and approve projects in a timely manner. It was explained that a meeting can be cancelled if there were no agenda items.
  - Board members were asked their opinions on what day of the month was best for everyone. Members quickly agreed that keeping the third Monday of the month was acceptable and easier for the owners. President, Betty, agreed to contact Leslie to make sure she was available to attend our meetings.
  
- The remainder of the agenda items were tabled and the president adjourned the meeting.

Respectfully Submitted,

Jean Schwied, Secretary/Treasurer