

*****Minutes*****

CENTER GATE ESTATES VILLAGE CONDO ASSOCIATION., SECTION III, INC.

BOARD OF DIRECTORS MEETING

Wednesday, February 24, 2021

10:30 a.m.

At Center Gate III Ramada (pool area)

Call Meeting to Order

The meeting was called to order by Stu Slutzman at 10:30 a.m.

Determination of a Quorum

A quorum was established with three-member of the three member board present: Stuart Slutzman, Tom Antonucci, and Jeanne Oyer. Paula Mitchell of Mitchell Association Management Group was also present.

Confirmation of Meeting Notice

Stu confirmed that notice of meeting was duly posted in accordance with Florida Statute 718 and the Association's Bylaws.

Business

- Board vacancies
 - Mike Prater and Bud Hissam volunteered to fill two vacancies on the five-member board. Stu made a ***motion*** to appoint Mike and Bud; ***motion seconded*** by Tom; ***motion passed, 3 to 0.***

Owner Comments/Questions

- There were comments regarding painting of the pool deck and a tree trimming plan.

Adjournment

There being no further business, the meeting was adjourned at 10:39 a.m.

Minutes respectfully submitted by Paula Mitchell, LCAM, CMCA.