

WINDS OF PARADISE
c/o: Prestige Property Management

PO Box 507
Cape Canaveral, FL 32920
321-501-0654
prestigeofbrevard@att.net

Meeting Minutes
Of the
Board of Directors
Organizational Meeting
held
January 30, 2020

This Meeting was called to order by Peggy Penridge at 6:58 p.m.

A quorum was established with 5 of 5 Directors present.

Peggy motioned to waive the reading of the minutes from the Board Meeting held January 17, 2020. Lynn Matsey 2nd. All were in favor and the minutes were accepted as submitted.

Appointment of Officers:

Lynn motioned to appoint Peggy Penridge as President for the 2020 Term. Carlos 2nd. No other nominations were made. All were in favor and the motion passed.

Peggy motioned to appoint Joshua Patapow as Treasurer for the 2020 Term. Lynn 2nd. No other nominations were made. All were in favor and the motion passed

Peggy motioned to appoint Lynn Matsey as Vice-President for the 2020 Term. Carlos 2nd. No other nominations were made. All were in favor and the motion passed

Carlos motioned to appoint Louis Murren as Secretary for the 2020 Term. Peggy 2nd. No other nominations were made. All were in favor and the motion passed

Next Meeting Date: A workshop has been scheduled for February 10, 2020 at 6:00 p.m.

With no further Business to come before the Board, Peggy Penridge motioned to adjourn the meeting at 7:32 p.m.