

WINDS OF PARADISE OWNERS ASSOCIATION

c/o Prestige Property Mgmt
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Board of Directors Organizational Meeting Minutes Held January 26, 2023

This Meeting was called to order at 6:25 p.m.

A quorum was established with 5 of 5 Directors present. Taryn was present by zoom.

Notice was posted at least 48 hours prior to the meeting and sent to the membership by email.

Peggy motioned to waive the reading of the minutes from 12-16-22. Jonathan 2nd. All were in favor and the minutes were accepted as submitted.

Old Business: None

New Business: Appointment of Officers –

Lou motioned to appoint Peggy Penridge as President. Jonathan Pitt 2nd. All were in favor and the motion passed. Peggy then moved to appoint Maggie Dokic as Treasurer. Lou 2nd. All were in favor and the motion passed. Lou then motioned to appoint Jonathan as Secretary. Taryn 2nd. All were in favor and the motion passed. Peggy motioned to appoint Lou Murren as Vice-President. Jonathan 2nd. All were in favor and the motion passed. Taryn Riley will serve as Director at Large.

Next Meeting Date: Workshop 2-7-23 11:00 a.m.

With no further business to come before the Board, Lou motioned to adjourn the meeting at 6:34 p.m.