

*Winds of Paradise Owners Association*  
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**Board of Directors**  
**Organizational Meeting Minutes**  
**held**  
**January 30, 2024**

This meeting was held in person at the clubhouse and by zoom video platform at the following link: <https://us02web.zoom.us/j/86449875463>

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

Establish Quorum/Appointment of Directors to fill Vacant Seats: Peggy motioned to appoint the following members to the 3 vacant seats on the 2024 Board of Directors: Jonathan Pitt, Maggie Dokic & Taryn Riley. Lou 2<sup>nd</sup>. All were in favor and the motion passed.

Lou motioned to approve the meeting minutes from the previous Board Meeting held 12-6-23. Jonathan 2<sup>nd</sup>. All were in favor and the minutes were accepted as submitted.

Old Business: None

New Business: Appointment of Officers:

Lou Murren motioned to appoint Peggy Penridge as President. Jonathan Pitt 2<sup>nd</sup>. All were in favor and the motion passed. As such, Peggy shall serve as President for the 2024 BOD.

Peggy Penridge motioned to appoint Lou Murren as Vice-President. Jonathan Pitt 2<sup>nd</sup>. All were in favor and the motion passed. As such, Lou shall serve as Vice-President for the 2024 BOD.

Lou then motioned to appoint Jonathan Pitt as Secretary. Maggie Dokic 2<sup>nd</sup>. All were in favor and the motion passed. As such, Jonathan shall serve as Secretary for the 2024 BOD.

Peggy then motioned to appoint Maggie Dokic as Treasurer. Lou 2<sup>nd</sup>. All were in favor and the motion passed. As such, Maggie shall serve as Treasurer for the 2024 BOD.

Next Meeting Date: TBD

With no further Business to come before the Board, Peggy motioned to adjourn the meeting at 6:28 p.m.