

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 2nd. 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 2nd. 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 2nd. 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 2nd. 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 2nd. 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 2nd. 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.