

Winds of Paradise Owners Association
c/o: Prestige Property Management of Brevard, LLC
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**Board of Directors
Organizational Meeting
held
Thursday
January 22, 2026
in the clubhouse and by Zoom Video Platform at the following link:
<https://us02web.zoom.us/j/87510559395>**

This Meeting was called to order at 6:21 p.m.

A quorum was established with 4 of 4 Directors present.

Two owners submitted their desire to serve on the Board to fill the one vacant seat. After brief discussion, Lou motioned to appoint Lynn Matsey to the Board. Peggy 2nd. All were in favor and the motion passed.

Peggy motioned to waive the reading of the minutes from the Board Meeting held on 11-28-25 and approve same. Maggie 2nd. All were in favor and the motion passed.

Peggy then Motioned to allocate the reserve interest of \$2948.50 from 2025 into the Painting line item. Lou 2nd. All were in favor and the motion passed.

Old Business: None

New Business: Appointment of Officers:

Lou Murren motioned to appoint Peggy Penridge President. Maggie 2nd. All were in favor and the motion passed.

Peggy motioned to appoint Maggie Dokic as Treasurer. Lou 2nd. All were in favor and the motion passed.

Peggy motioned to appoint Taryn Riley Vice President. Maggie 2nd. All were in favor and the motion passed.

Peggy motioned to appoint Lou Murren Secretary. Maggie 2nd. All were in favor and the motion passed.

Lynn Matsey shall serve as Director at Large.

There was general discussion relating to the roles and function of each Board Member and the expectations of their duties.

Next Board Meeting Date: 2-26-26 Following Members Meeting

With no further Business to come before the Board, Lou motioned to adjourn the meeting at 6:45 p.m.