

CARIBBEAN COVE ASSOCIATION, INC.

MINUTES OF THE 2024 ANNUAL MEETING

DATE/TIME: THURSDAY, JAN. 25, 2024 AT 6PM
LOCATION: CABANA POOL AREA

The meeting was called to order by President, Mary Marks at 6PM

Mary thanked the Board Members and volunteers for all their help over the last year.

Gloria Reed, Property Manager, was appointed Chairperson.

Proof of Notice: All information was sent via mail 12/21/23

A notice was also posted on the bulletin board

Quorum was established with 13 members and 7 proxies.

Motion was made by Barbara Mills to waive the reading of the minutes and seconded by Mary Marks. Motion passed.

Election of new Directors

Call for nominations from the floor. None

Introduction of Candidates

Renee Boullianne B-1

Janet Zelahy H-3

Julie Cummings E-1

Close of nominations

All Candidates were elected.

New Business:

Mary Marks mentioned that the Fire Marshall was here and we failed the inspection. Our fire extinguishers are out of date and grills are too close to or in houses. We will get a notice of violation. Mary mentioned several of the projects that were completed last year. Barbara Mills gave us a list of possible projects for 2024. A sign up sheet for volunteers was passed around.

The new Board was announced.

There was a motion to adjourn by Janet Zelahy, seconded by Mary Marks. Motion passed. Meeting adjourned at 6:15PM.

Minutes submitted by Janet Zelahy, Secretary

CARIBBEAN COVE ASSOCIATION, INC.

MINUTES OF ORGANIZATIONAL MEETING
BOARD OF DIRECTORS

DATE/TIME: THURSDAY, JANUARY 25, 2024 6:00PM

LOCATION: POOL CABANA

AGENDA

MEETING CALLED TO ORDER BY GLORIA REED, PROPERTY MANAGER
AT 6:20PM

GLORIA REED WAS APPOINTED CHAIRPERSON OF THE MEETING

THE FOLLOWING OFFICERS WERE APPOINTED

PRESIDENT: Renee Boullianne B-1

VICE PRESIDENT: Julie Cummings E-1

SECRETARY/TREASURER: Janet Zelahy H-3

Motion to adjourn made by Janet Zelahy and seconded
by Julie Cummings at 6:25PM