

CARIBBEAN COVE ASSOCIATION, INC.

MINUTES OF THE 2025 ANNUAL MEETING

DATE/TIME: TUESDAY, JANUARY 21, 2025 AT 6PM
LOCATION: CABANA POOL AREA, MOVED TO H-3 DUE TO WEATHER

The meeting was called to order by Property Manager, Gloria Reed at 6:05 PM

Gloria Reed, Property Manager was appointed as Chairperson

Proof of Notice: All information was sent, via USPS on December 20, 2024. A notice was posted on the bulletin board.

Quorum was established with all current board members for a total of 11 unit owners and 5 proxies. Owners present were, Ivy G2, Julie E1, Janet H3, Cora B1, Dena I3, Mary M F1, PJ G3, Deb C1, Ana D1, Bruce C2, Babs and Peter H1, and Gloria Property Manager
Janet motioned to waive the reading of the minutes, Ivy seconded. Julie approved. Motion carried.

Election of new Directors

Call for nominations from the floor. Dena Kurtz volunteered.

Introduction of Candidates

Ivy Danforth G-2

Dena Kurtz I-3

Janet Zelahy H-3

Close of nominations

All Candidates were elected.

New Busniess:

An update on the repair work on hurricane damage. This is a top priority. Repairs are ongoing and hopefully will be complete in the near future. Pool repairs are complete.

Deb wondered about repairs to her unit. Babs asked about the landscaping. Ana said her tree needs trimming. Dena has a leak by her back door. The plan is to take care of these issues in in the spring. The new Board was announced.

There was a motion by Dena to adjourn, seconded by Ivy. motion carried. Adjournment at 6:34PM

Minutes submitted by Janet Zelahy, Secretary

CARIBBEAN COVE ASSOCIATION, INC.

MINUTES OF ORGANIZATIONAL MEETING
BOARD OF DIRECTORS

DATE/TIME: TUESDAY, JANUARY 21, 2025 6:34PM

LOCATION: POOL CABANA/ MOVED TO H-3 DUE TO WEATHER

MEETING CALLED TO ORDER BY GLORIA REED, PROPERTY MANAGER
AT 6:34PM

GLORIA REED WAS APPOINTED CHAIRPERSON OF THE MEETING

THE FOLLOWING OFFICERS WERE APPOINTED

PRESIDENT: IVY DANFORTH G-2

VICE PRESIDENT: DENA KURTZ I-3

SECRETARY/TREASURER: JANET ZELAHY H-3

Motion to adjourn was made by Ivy, seconded by Janet.
Motion carried. Adjournment at 7PM

Minutes prepared by Janet Zelahy, Secretary