

ISLAND PARK CONDOMINIUM OWNERS, ASSOCIATION, INC.

A Corporation Not for Profit

MINUTES OF THE BOARD OF DIRECTORS ORGANIZATIONAL MEETING January 17, 2024

- A *Board of Directors* meeting was scheduled, VIA ZOOM immediately following the Annual Membership meeting.
- Call to Order: Meeting was called to order at 10:25am
- Determine a Quorum: Marilyn Stawecki, Troy Gager, Carla Rozell, and Paul Ganzenmuller.
- Election of Officers:

Marilyn made a motion to keep all board positions the same as 2023. The MOTION was seconded by Troy. MOTION PASSES 3 to 1.

- Select Check Signers: Stays the same.
- Establish Board Meeting Schedule: Discussion was had board decided on the Third Wednesday of the month at 10am.
- Adjournment:
- A MOTION was made by Carla Rozell to adjourn. Paul seconded. All in favor. MOTION PASSED unanimously. Adjourned at 11:17 am.

Lauren Wilson, MBA, LCAM
For the Board of Directors