

# Board of Directors Meeting

## Minutes for July 30, 2024

The Board Meeting of the Four Seasons Condominium Association was called to order at 7:00 PM Present in the room were Paul Berner, Don Copeland, Marilyn Ryan and Perry Allen.

Don Copeland made the statement "Please be aware that this meeting is being recorded to support the creation of accurate meeting minutes to be posted on our website".

The first item on the agenda was to accept the minutes from the April June 17, 2024 Board of Directors meeting.

Paul asked for a motion that the reading of the minutes be waived and that the minutes be accepted as presented by the secretary from the June 17, 2024 Board of Directors meeting?

**Motion No. 1:** Was made Don Copeland that the reading of the minutes from the June 17, 2024 meeting be waived and that the minutes be accepted as presented by the secretary.

It was Seconded by Marilyn Ryan and passed unanimously.

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Next on the agenda was to approve request for unit alterations to:

Unit 108 kitchen remodel

Unit 403 new A/C

Unit 607 new A/C

Unit 708 garage wall paneling

Unit 904 patio glass enclosure, new flooring

Unit 1007 new A/C, master bathroom remodel

Unit 1015 bathroom tile and counter

All of the listed unit alterations meet our prescribed guidelines and procedures and owners are required to have all applicable permits required by the City of Cocoa Beach.

Paul asked for a motion to approve these listed unit alteration

**Motion No. 2:** Marilyn Ryan made a motion to approve the request for the listed unit alterations.

It was Seconded by Perry Allen and passed unanimously.

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The next item on the agenda was to inform our members of the resignation from the Board of Directors, our treasure Theresa Donroe. Theresa served on the Board for 3 years and we would like to thank her for her service and wish her well in her future endeavors.

Paul stated that: "At this time I would like to invite any owner who would like to serve on the Board until the new election in February 2025 at which time the new Board will be elected at the annual home owners meeting. To please submit a brief bio for the Board to consider appointing you to fill the open position"

A notice for the opening will be posted on the bulletin boards and the web site along with emails sent to each owner asking for a volunteer.

The next item on the agenda was a discussion of the ongoing and future project.

The next item on the agenda was to discuss modification to the Four Season's Covenants, Conditions, and Restrictions and proxy votes meeting. (Handout is available)

Both attached in a separate sheet.

**Brief discussion of the CC&R changes.**

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The next item on the agenda was to adjourn the meeting.

Paul asked for a motion.

**Motion No. 3:** Marilyn Ryan made a motion to adjourn the meeting.

It was Seconded by Perry Allen and passed unanimously.

Meeting was adjourned at 8:40 PM

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