

Meeting Summary – Inaugural Meeting for 2025 Board

Feb 04, 2025, 8:35 PM Eastern Time (US and Canada)

Meeting summary:

This was the 1st meeting of the newly formed 2025 Board of Directors (BOD) that convened after the Annual Board meeting for 2025 failed to reach a quorum. The new BOD discussed a couple of projects, at a high level, and the culture and supporting relationship the new Board will strive for. The 2025-2026 Board of Director assignments were as follows:

Don Copeland – President
Perry Allen – Vice President
Mike Adams – Treasurer
Steve Westcott – Secretary
Open – Director

Next steps

- The 2025 Board of Directors to review owner information to help decide on the fifth Board member at the next Board scheduled meeting.
- Newly elected board members to complete a required four-hour Condo Board training within 60 days.
- Update signature cards at Truist Bank and Sunrise Bank
- New board member to certify that they have read the association's Declaration of Condominium, articles of incorporation, bylaws, and current written policies.
- President to send to board members:
 - Board Contact roster
 - What is new for Board members word document
 - What are the duties of a COA Board member word document
 - Summary list of all outstanding projects for 2025
- President to schedule the first Board meeting workshop during the week of Feb 10th once availability of Board members is identified.
- Bookkeeper to file the 2025 Board names with DBPR (Florida Department of Business and Professional Regulation).

Attendance / Timing Summary

Two owners in addition to four Board members (Steve Westcott was remote) attended the inaugural Board meeting. This meeting adjourned at 9:20 PM.