

Meeting Summary – Inaugural Meeting for 2026 Board

Feb 03, 2026, 10:30 PM Eastern Time (US and Canada)

Meeting summary:

This was the 1st meeting of the newly formed 2026 Board of Directors (BOD) that convened after the Annual Owners on Tue, 2.3.26. 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 2026-2027 Board of Director assignments were as follows:

Don Copeland – President
Perry Allen – Vice President
Doug Blanshan – Treasurer
Marvin Hora – Interim Secretary
Run-off election needed – Director

Next steps

1. Since there was an Owner Election vote tie for the 5th Board member position for 2026, the Board will publish a Run-off Election notification within 7 days of 2.3.26 and will schedule a Run-off Board meeting to count the run-off ballots within 21 to 30 days of 2.3.26.
2. Discussed potential projects for 2026. President will send out a working list for prioritization and discussion at the Board meeting scheduled for 2.11.26.
3. Newly elected board members to complete the required four-hour Condo Board training within 60 days.
4. Need to update signature cards at Truist Bank and Sunrise Bank
5. New board member to certify that they have read the Association's Declaration of Condominium, Articles of Incorporation, Bylaws, and current written Rules and Regulations.
6. President to send to all board members:
 - Board Contact roster
 - What are the duties of a COA Board member word document
 - Potential list of Projects for 2026
7. Board agreed to keep the scheduled monthly cadence of meetings on the second Wednesday of every month. If additional meetings are needed the President (and Board) will have the latitude to schedule additional Board meetings.
8. Bookkeeper to file the 2026 Board names with DBPR (Florida Department of Business and Professional Regulation).

Attendance / Timing Summary

One owner in addition to four elected Board members attended the inaugural Board meeting.

This meeting adjourned at 11:00 PM.