

# **Cresthaven Condominium Townhomes Section 5, Inc.**

2638 Gately Dr E #135, West Palm Beach, FL 33415

Phone 561-626-0917 Fax 561-626-7143

[www.seabreezecms.com](http://www.seabreezecms.com)

## **October 2, 2017 at 6:00 pm at The Onsite Clubhouse Recall Meeting Minutes**

- 1) **Review Recall Documents & Recall Board Members**  
Meeting called to order at 6:05 pm. Recall documents were reviewed, the recall was not challenged as to the validity of signatures etc.
  
- 2) **Establish New Board of Directors**  
The new Board of Directors are:  
Kennie Beck, Colleen Beck, Ted Malay and Nelly Pastrana
  
- 3) **Directors to Elect Officer Positions**  
Board members unanimously approved the following Officer positions  
President: Colleen Beck  
Vice President: Nelly Pastrana  
Secretary & Treasurer: Ted Malay.  
NOTE: All officers are also directors
  
- 4) **Directors to approve bank account signors**  
Bank account signors are to be: Ted Malay, Nelly Pastrana and Kennie Beck
  
- 5) **Other Business as May Properly Come Up**  
As per Statute old board members are required to turn over all association records.
  
- 6) **Set Next Meeting Date & Adjourn**  
Next meeting set for Monday, October 16, 2017 at 7:00pm. There being no further business the meeting adjourned at 6:41 pm.