

Cresthaven Condominium Townhomes Section 5, Inc.

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

December 27, 2017, 1:00 pm at

The Onsite Clubhouse

Page One of One

Special Board Meeting Minutes

1) Call to Order & Confirm Board Quorum

Called to order at 1:10 pm with all board members present

2) Posted Agenda Item – Purchase Application Unit #116

Board reviewed application for unit #116 with buyers present at the meeting. Board unanimously approved the sale.

3) Adjourn

There being no further agenda items, Board unanimously approved to adjourn the meeting, next meeting to be on Tuesday, January 9th or 23rd depending upon availability of the attorney. Meeting adjourned at 1:10 pm.