## Palm Club West Village I Condominium Association, Inc. BOARD OF DIRECTORS ORGANIZATIONAL MEETING Clubhouse

## June 20th 2019 APPROVED OFFICIAL MINUTES

The Meeting was called to order at 7:00 pm by Robert Dedrick.

Directors Present: Greg May, Robert Dedrick, David Rogers and Richard Herrera

Management Present: Jim Schmidt, LCAM

<u>Appointment of New Board Member</u>: Board met with Angelica Bondonese to discuss serving on the board after reviewing her resume and asking questions.

MOTION: David Rogers made a motion seconded by Richard Herrera to appoint her to the board to fill the spot vacated by Jeff Gorfido.

The motion carried 4-0.

**Board Positions:** Following the appointment of Angelica Bondonese the Board voted on the following line up of Officers.

President: Greg May 4/1

Vice-President: Robert Dedrick 5/0 Treasurer: Angelica Bondonese 3/2

Secretary: David Rogers 5/0 Director: Richard Herrera 5/0

**Signors on Bank Account**: Following election of the Treasurer

MOTION: Greg May made a motion seconded by Robert Dedrick to have Angelica Bondonese added to the accountS as a signor.

The motion carried 5-0.

There being no further business the meeting was adjourned at 7:20 p.m.

MOTION: David Rogers seconded by Richard Herrera to adjourn The motion carried 5-0.

Respectfully submitted by:	Palm	Club	West	Village	1	CO	Δ
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