

Organizational Board Meeting – Minutes

Date: February 21, 2026

Time: 10:45 AM – 11:12 AM

Attendees: Jim (Ameritech), New Board members and any owners wishing to stay

1. Call to Order

Meeting was called to order at 10:45 AM.

2. Board Membership

Angel was granted special permission to join the board during this meeting.

3. Board Positions Assigned

Responsibilities were assigned as follows:

- **Phil** – President
- **Denise** – Treasurer
- **Barb** – Vice President
- **Angel** – Secretary

4. Discussion Items

- Reviewed responsibilities associated with each board position.
- Noted requirement for all board members to complete a 4-hour certification class in next 90 days.
- Discussed scheduling the first board meeting, including participation by Jim, our property management company representative.
- Discussed the option of holding future board meetings via Zoom.
- Discussed the need to receive and review all vendor contracts

5. Adjournment

Meeting adjourned at 11:12 AM.