

Annual Condo Meeting Minutes

Date: February 21, 2026

Time: 10:02 AM – 10:32 AM

Attendees: Jim (Ameritech), Old/New Board, Condo Owners

1. Call to Order

Meeting was called to order at 10:02 AM.

2. Recognition

Flo was acknowledged for her 20 years of dedicated service as President of the condo board.

3. Approval of Previous Minutes

No minutes from the previous meeting were available.

4. New Board Members

Minimum requirement for the board was met with three members:

- Phil
- Barb
- Denise

5. Emergency Contacts

- First contact should be made with the appropriate service depending on the issue (police, fire, plumber).
- If contacting fire services, inform them about pets; they will rescue pets if possible.

6. Meeting Schedule

- Four meetings will be held annually:
 - Annual Meeting
 - Budget Meeting
 - Two Business Meetings

7. Pool Gate and Key Cards

- Pool gate requires repair; key cards are currently not working.
- A temporary padlock is in use. Flo distributed keys during the meeting.

8. Adjournment

Meeting adjourned at 10:32 AM.

Organizational Board Meeting – Minutes

Date: February 21, 2026

Time: 10:45 AM – *Adjournment time not recorded*

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 adjournment time was not recorded.