

COVES AT ABERDEEN CONDOMINIUM ASSOCIATION, INC.

Organizational and Board of Directors Meeting

Monday, March 18, 2024, at 6:00 P.M.

Location: POA Clubhouse

CALL TO ORDER: Stuart Burton, called the meeting to order at 6:19 pm.

QUORUM: A quorum of the Board was established.

The following Directors were present:

Stuart Burton
William "Bill" Grimaldi
Alan Louzin
Robert "Bob" Skarecki

The following Directors were absent: William Golini

Management present: Lauren Ulyas, LCAM, with Davenport Property Management

APPOINTMENT OF BOARD VACANCIES

There are two open seats on the Board. These terms are up for re-election in 2025. **Bill made a motion to appoint John Telvock and Robert Westfall to the open positions, Stuart Burton seconded. All in favor, motion carried.**

ORGANIZATION OF THE BOARD OF DIRECTORS:

Bill made a motion to appoint Stuart Burton as President. The motion was seconded and carried unanimously.

Robert made a motion to appoint William Grimaldi as Vice President. The motion was seconded and carried unanimously.

Stuart made a motion to appoint Alan Louzin as Treasurer. The motion was seconded and carried unanimously.

Stuart made a motion to appoint John Telvock as Secretary. The motion was seconded and carried unanimously.

Stuart made a motion to appoint William Golini, Robert Skarecki and Robert Westfal as Directors. The motion was seconded and carried unanimously.

The 2024 Board of Directors is as follows:

- President – Stuart Burton
- Vice President – William Grimaldi
- Treasurer – Alan Louzin
- Secretary – John Telvock
- Director – Robert Westfal
- Director – William Golini
- Director – Robert Skarecki

ADJOURN: With no further business before the Board, the meeting adjourned at 6:30 P.M.

Respectfully submitted by Lauren Ulyas, LCAM
Davenport Property Management