

# **Palms of Beach Park Condominium Association, Inc.**

## **Minutes of the Annual Meeting**

**December 6, 2024**

The meeting was called to order at 6:45 by Board of Directors President Jason Pithers. Jason was appointed Chairperson of the meeting. Present were Bruce Buell, Lara G. Davis, Mary Fran Meyer, Jason Pithers, Becky Slocum, and Ameri-Tech representative Magda Hatka. Also present was Bob Beshaw, who handles maintenance for the association.

- Proof of Notice of the Meeting was provided.
- No Proxies needing to be certified were received.
- The reading of the minutes of the last members' meeting was waived.
- The candidates for the Board of Directors present stated they have read and agree to abide by Association Documents.
- The following Directors were elected:
  - President: Jason Pithers
  - Vice President: Becky Slocum
  - Treasurer: Bruce Buell
  - Secretary: Mary Fran Meyer
  - Lara Davis will serve as an additional Director for the Association.
- Reports of Officers and Committees:
  - Following a discussion on the planned parking lot paving, it was decided to obtain one additional bid and to go back to the current bidders to verify exactly what will be covered in the contract - leveling for drainage, for example. Landscaping and plumbing issues possible needing to be addressed before the paving is begun were discussed.
- New Business:
  - During the open forum landscaping, drainage, and pressure washing were discussed.
  - The newly elected Board of Directors was seated.
- The meeting was adjourned at 7:25.

Submitted by Mary Fran Meyer, Secretary