

Palms of Beach Park Condominium Association, Inc.

Minutes of the Annual and Budget Meeting

December 11, 2025

The annual budget meeting was called to order at 6:10 p.m. Present were Bruce Buell, Lara G. Davis, Mary Fran Meyer, Jason Pitchers and Magda Hatka from Ameri-Tech. Jason Pithers was appointed chairperson for the meeting. A quorum of the Board was certified. A quorum of membership was not present. A vote was approved to roll over excess funds. The proposed 2026 annual budget was approved.

The budget meeting was adjourned.

Following the budget meeting, the annual meeting was called to order and Jason Pithers was appointed chairperson. Proof of notice of the meeting was given and no proxies were noted. A quorum of membership was not established. The reading of the minutes of the last members' meeting was waived. Candidates for the board positions have read and agreed to abide by Association Documents. The following persons agreed to continue in their positions as Directors: Jason Pithers, President; Becky Slocum, Vice President; Bruce Buell, Treasurer; Mary Fran Meyer, Secretary; Lara Davis, additional Director.

A discussion followed concerning obtaining updated bids for paving the parking areas. We will also obtain bids to replace the sewage line as it would be best to have this done while the paving is done. We also need an additional bid on replacing all the awnings. Bruce Buell will find someone to look at the drainage issues behind one unit.

The next meeting of the Board of Directors is planned to be held by ZOOM.

The meeting was adjourned at 7:30 p.m.

Submitted by Mary Fran Meyer, Secretary