CYPRESS CHASE CONDOMINIUM ASSOCIATION “D” INC.

**Board of Directors Organizational Meeting**

Date: Friday, February 17, 2023 in the Clubhouse

**MINUTES**

The Meeting was called to order at 7.15 p.m.

**Roll Call:** Elected Board Members Present were Martha Adams, Laseymore Seymour, Thomas Manyoki, Ernesto Acosta Maradiaga, and Roy Winn.

Proof of Notice of Meeting has been Posted: Yes

**Business:**

1. Attorney Kim discussed the protocol of change in number of elected Board members.
2. **Meeting the team** – voting to install officers of the Board:

**Martha Adams, nominated as President by Thomas Manyoki, was seconded by Ernesto Acosta and agreed on unanimously by other Board members.**

**Laseymore Seymour, nominated by Martha Adams as Vice- President and Treasurer, was seconded by Ernesto Acosta Maradiaga, and agreed on unanimously by other Board members.**

**Thomas Manyoki- was nominated as Secretary by Laseymore Seymour and seconded by Roy Winn, and agreed on unanimously by other Board members.**

**Ernesto Acosta Maradiaga and Roy Winn are voted-on members of the Board but were not elected to any official position.**

**Discussion** –

- Hester Samuels and Estelle Lavalee who had decided to spearhead the birthday get-togethers, were introduced to the homeowners.

- the President, Martha Adams, agreed to allow the use of the Clubhouse two Mondays per month to those homeowners who were interested in playing Bingo. Felice Mula, who had always spearheaded the Bingo parties, disputed the time frame allowed as well as the restrictions to the game as allowed by the Florida State; therefore, Attorney Kim chimed in to reiterate the Law.

- Shari Katz joined in by Zoom, asking why the election (recent Election of the Condo Board) was such a debacle, stressing that there were factors which did not support the Canadians in their voting rights, especially their receiving and returning of the ballots by registered mail. Attorney Kim advised that “Registered mail is not required by law.”

**Motion to Adjourn -** Martha Adams motioned to adjourn the meeting, and this motion was seconded by Laseymore Seymour.

The meeting was adjourned at 7.32 p.m.

Respectfully

Thomas Manyoki

(Secretary)