

Island Point Condos No. 1- final

Minutes of 10-5-22 Board of Directors Meeting to nominate and replace board member for Vice President position

Meeting was called to Order at 6:00 PM by President Mary Giuffreda.

Present: - Mary Giuffreda, President; John Schmidt, Treasurer; Craig Parsons, Director; Karel Rolli, Secretary

Confirmation that meeting was posted on 10/2/22 at 10:28 PM PM.

Mary announced that Luz Camacho submitted the paperwork to resign from her position as Vice President on the Board of Directors due to the sale of her condo.

Mary made a motion to nominate Paula Wilhem for the position of Vice President on the Island Point Board of Directors to replace Luz Camacho. It was seconded by John. Approved. The Board welcomed Paula who attended the meeting to the Board.

Mary made a motion to Adjourn at 6:06 PM. Carig Seconded. Approved. Meeting adjourned.

Respectfully Submitted,
Karel Rolli
Secretary