



**MY CONDOMINIUM ASSOCIATION, INC.  
275 Palm Ave Apt D207, Jupiter, FL 33477  
BOARD MEETING MINUTES**

Held on Wednesday, January 13, 2021 at  
The Grumpy Grouper Banquet Room @ 10:00 AM

**I. Call to Order**

John called the meeting to order at 10:00 AM and said that the main purpose of today's meeting is to provide a status update on some of the Association's important litigations.

He introduced Dave Schwartz, our trial attorney with My Law Firm, who is here to help answer questions regarding the litigation.

John announced that the First Notice for the Annual Meeting was being sent out. The meeting will be held at My Community Center on March 30<sup>th</sup>. With the meeting notice is a form for owners interested in being a candidate for the Board of Directors. Board Certification courses are being offered in our area, and the dates will be published on the Association's website.

**II. & III. Roll Call of Board Members**

Tasha Beach called the Roll. All five board members were present in person or via phone, establishing a quorum:

John Doe – President	Dave Smith – Treasurer
Amy Johnson - Vice President	Steve Brown – Director (via phone)
Tasha Beach – Secretary	

**IV. Proof of Notice**

The notice for this meeting was posted on January 11<sup>th</sup>, over 48 hours in advance of the meeting, on Association property in the places designated for the posting of such notices.

**V. Reading or Waiver of Minutes of Previous Meeting. Vote to Approve Prior Meeting Minutes.**

Amy made a motion that we waive the reading of the previous (November 14<sup>th</sup>) meeting minutes and accept the minutes as published. They are posted on the Association's website. Dave seconded the motion, and it passed unanimously.

**VI. Unfinished Business**

John reported that there has been a lot of litigation activity over the past month and many rumors circulating among the community. The purpose of today's meeting is to