



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

Held on Saturday, March 27, 2021 at
The Grumpy Grouper Banquet Room @ 10:00 AM

I. Call to Order.

John called the meeting to order at 12:00 PM and said that the purpose of today's meeting is to appoint board members to the positions of President, Vice-President, Secretary, and Treasurer. For convenience, this meeting I being held jut after adjournment of the Annual Owners' Meeting.

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:

Tasha Beach	Amy Johnson
Steve Brown	Dave Smith
John Doe	

IV. Proof of Notice.

The notice for this meeting was posted and mailed, along with the Second Notice of Annual Meeting and Election, on March 9, over 14 days prior to the Annual Meeting, on Association property in the places designated for the posting of such notices.

V. Board Member Voting to fill Officer Positions.

The board members unanimously agreed that Officer positions will be as follows:

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

VI. Adjournment.

John made the motion to adjourn, this was seconded by Amy, and the meeting ended at 12:20 PM.