

Centre Pointe Condominium Association
Board of Director's - Organizational Meeting
Wednesday, February 7, 2024

Call to order: 6:05 pm

Board Members in attendance: All board members were present - Debbie Haddad, Eric Prentice, Ron Kowalski, Richard Luff and Martha Oleen.

INTEGRA Management: Tess Allison and Cindyrae Mehler.
INTEGRA was requested to record the meeting minutes.

Officer Position Appointments:

Following discussion regarding board positions for 2024 and by unanimous agreement of the board members, Motion was made by Martha Oleen that the Officer positions would remain the same as 2023 with: Debbie Haddad as President, Eric Prentice as Vice President, Ron Kowalski as Treasurer, Richard Luff as Secretary, and Martha Oleen as Director at Large; 2nd by Eric Prentice; and, passed.

Following discussion on whom would fill the open two (2) 2-year positions and whom would fill the open two (2) 1-year positions, by unanimous agreement Ron Kowalski and Martha Oleen will fill the 2-year positions; and, Debbie Haddad and Eric Prentice will fill the 1-years positions.

Debbie Haddad - President	Term Expires: AGM 2025
Eric Prentice - Vice President	Term Expires: AGM 2025
Ron Kowalski - Treasurer	Term Expires: AGM 2026
Richard Luff - Secretary	Term Expires: AGM 2025
Martha Oleen - At Large	Term Expires: AGM 2026

Selection of Board Meeting dates:

Following discussion, the below Board meeting dates were selected:

Thursday, April 11, 2024 at 10:00 am [Location: INTEGRA conference room]

Thursday, August 8, 2024 at 10:00 am [Location: INTEGRA conference room]

Thursday, November 7, 2024 at 10:00 am [Location: INTEGRA conference room]

Friday, January 3, 2025 at 10:00 am [Location: INTEGRA conference room]
** Budget workshop prep **

Owner's Annual General Meeting: Wednesday, February 5, 2025 @ 5:30 pm [Clubhouse]

Martha Oleen has assumed the task of updating information in the Bulletin Boards in the buildings and the clubhouse. She will be posting the meeting dates & the officer positions in the bulletin boards.
Thank you, Martha.

Eric Prentice will continue to manage the association website. Thank you, Eric.

There being no other regular business for discussion, the Organizational Meeting was adjourned at 6:15 pm.

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management