

Centre Pointe Condominium Association
Board of Director's - Organizational Meeting
Wednesday, February 15, 2023 via ZOOM

Call to order: 6:31 pm

Board Members in attendance: Debbie Haddad, Ron Kowalski and Don Milsop
Absent - Richard Luff and Robert Sandeen

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

Officer Position Appointments:

Following discussion regarding board positions for 2023 and by unanimous agreement of the board members, Motion was made by Debbie Haddad that the Officer positions would remain the same as 2022 with: Debbie Haddad as President, Robert Sandeen as Vice President, Ron Kowalski as Treasurer, Don Milsop as Secretary, and Richard Luff will remain as Director at Large; 2nd by Ron Kowalski; and, passed.

Selection of Board Meeting dates:

Following discussion, the below Board meeting dates were selected:

Thursday, April 6, 2023 at 10:00 am [Location: INTEGRA conference room]

Wednesday, August 9, 2023 at 10:00 am [Location: INTEGRA conference room]

Wednesday, November 8, 2023 at 10:00 am [Location: INTEGRA conference room]

Wednesday, January 10, 2024 at 10:00 am [[Location: INTEGRA conference room]
** Budget workshop prep **

Owner's Annual General Meeting: Wednesday, February 7, 2024 @ 5:30 pm [Clubhouse]

Debbie Haddad will post the meeting dates & the officer positions in the bulletin boards.

There being no other regular business for discussion, the Organizational Meeting was adjourned at 6:35 pm

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management