

**CENTRE POINTE CONDOMINIUM ASSOCIATION
SPECIAL BOARD MEETING MINUTES**

DATE: Thursday, July 6, 2023
PLACE: Clubhouse
TIME: 11:00 AM

CALL TO ORDER

Debbie Haddad, President, called the special meeting to order at 11:00 am.
INTEGRA was requested to prepare the Minutes of the meeting.

PRESENT

Debbie Haddad – President
Ron Kowalski - Treasurer
Martha Oleen - Director At Large
Cindyrae Mehler - Integra

Don Milsop – Vice President
Richard Luff – Secretary

Tim Watters - unit owner

AGENDA Ron Kowalski motioned to approve the special meeting agenda; 2nd by Martha Oleen; and, passed.

PURPOSE OF SPECIAL MEETING:

Debbie Haddad confirms an appointment is scheduled with Barron Heating to look at the A-Building to provide a Bid for replacement of the building furnace. This will be the 3rd bid the Board is seeking for review and selection of a vendor on this project component replacement. Martha Oleen agreed to meet Barron Heating on July 12th at 1:00 pm to walk him through the building and show him the access area for this component.

Debbie Haddad confirms the parking situation around the clubhouse has improved significantly with visitor parking now being available for our unit owners and the Rules & Regulations addressing parking being complied with.

Acceptance of Resignation from Debbie Haddad. The submitted resignation from the Board by Debbie Haddad was accepted unanimously by the Board. The Board Members thank Debbie for her 13+ years of service to the community and the Board wishing her the best in her transition to a new location. Debbie exited the meeting.

Appointment of new Board Member Tim Watters [B-202] to replace Debbie Haddad. Motion by Ron Kowalski to appoint Tim Watters to fill the vacancy on the Board left by the resignation of Debbie Haddad and to serve until the next Annual General Meeting; 2nd by Martha Oleen; and, passed.

Board Positions: Following discussion on Board Positions going forward and taking into consideration Tim Watters has served as Board President for the association in the past, Motion was made by Martha Oleen that Tim Watters be appointed as Board President to serve in this position until the next Annual General Meeting; 2nd by Ron Kowalski; and, passed.

BOARD POSITIONS ARE AS FOLLOWS:

Tim Watters	President
Don Milsop	Vice President
Treasurer	Ron Kowalski
Secretary	Richard Luff
Director at Large	Martha Oleen

Change of Reserve Account Signors: With the resignation of Debbie Haddad from the Board discussion was held regarding whom would serve as signers on the association reserve funds.

Following discussion, Don Milsop motioned that effective immediately Ron Kowalski, Don Milsop and Tim Watters will serve as the signers on all reserve accounts for Centre Pointe Condominium with reserve funds being held with Edward D. Jones; 2nd by Richard Luff; and, passed. Ron Kowalski will provide Edward Jones the information they need to effect change of reserve account signatories.

DATE OF NEXT BOARD MEETING: Wednesday, August 9, 2023 at 10:00 am – Integra Conference Room.

There being no further items for discussion on the Special Agenda, Ron Kowalski motioned to adjourn the meeting; 2nd by Martha Oleen; and, meeting was adjourned at 12:20 pm.

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management