

**POINTE TOWERS CONDOMINIUM ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES**

Via-Teleconference

Monday, May 20, 2024 Time: 9:30 am EST

Call to Order, Quorum, Proof of Notice

Theresa called the meeting to order at 9:33 am. Board members participating via teleconference, Chris Jones, Alice Kuhn, Tony Maier and Theresa Schefstad. Also present via teleconference were Barry Gomberg, Pierre Jones, Tom Kavanagh, Yasser Kazbour, Karen LeBlanc, Brad & Ruth Moore and Judi & Marty Nora. A quorum of the board members was certified. Proof of Notice was properly made and certified.

Approval of March 15, 2024, Special Meeting of the Board of Director Minutes

Chris moved to waive the reading of the March 15, 2024, Special Meeting of the Board of Director Minutes, and approve, as written, seconded by Tony. Chris, Tony and Theresa voted YES. Alice voted NO. Motion carried.

Replacement for vacancy of James Malanos, Director.

Acknowledgement was made of Jim's efforts and his value to our Association as a board member since 2015. With a vacancy created by Jim no longer a member/owner, Chris moved to fill the open board position with Judi Nora, seconded by Tony. Chris, Tony and Theresa voted YES. Alice voted NO. Motion carried. Judi resigned as a member of the Fine Committee in advance of the Motion.

Appointment of Officer positions.

Theresa moved that Tony Maier be appointed President, seconded by Chris. The motion carried unanimously.

Adjournment

Judi moved to adjourn the Meeting, seconded by Tony. The Meeting was adjourned at 9:57 a.m..

Approved at the July 24, 2024 Special Meeting of the Board of Directors.

Distributions:

- 1) March 15, 2024 Special Meeting of the Board of Director Minutes draft.
(Sent to Owners on March 26, 2024).