

Centre Pointe Condominium Association
Board of Director's - Organizational Meeting Minutes
Wednesday, February 5, 2025 [immediately following AGM]

Call to order: 7:10 pm

Board Members in attendance: Eric Prentice, Ron Kowalski, Martha Oleen and Rachael Ropkey.

Absent: Richard Luff.

INTEGRA Management: Cindyrae Mehler and Tess Allison.

INTEGRA was requested to record the meeting minutes.

Officer Position Appointments:

Following discussion regarding board positions for 2025 and by unanimous agreement of the board members, Motion was made by Eric Prentice that the Officer positions would remain the same as 2025 with: Eric Prentice as President, Martha Oleen as Vice President, Ron Kowalski as Treasurer, Richard Luff as Secretary, and Rachael Ropkey as Director at Large;
2nd by Martha Oleen; and, passed.

Eric Prentice - President	Term Expires: AGM 2027
Martha Oleen – Vice President	Term Expires: AGM 2026
Ron Kowalski - Treasurer	Term Expires: AGM 2026
Richard Luff - Secretary	Term Expires: AGM 2027
Rachael Ropkey - At Large	Term Expires: AGM 2027

Selection of Board Meeting dates:

Following discussion, the below Board meeting dates were selected:

Thursday, April 3, 2025 at 10:00 am [Location: INTEGRA conference room]

Thursday, July 17, 2025 at 10:00 am [Location: INTEGRA conference room]

Thursday, October 23, 2025 at 10:00 am [Location: INTEGRA conference room]

Wednesday, January 14, 2026 at 10:00 am [Location: INTEGRA conference room]
** Budget meeting **

Owner's Annual General Meeting: Wednesday, February 18, 2026 @ 5:30 pm [Clubhouse]

Martha Oleen will continue 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.

RESERVE ACCOUNT SIGNORS:

The next item of business was determination of whom would serve as signors on the Association Reserve Account moving forward.

Following discussion, it was determined the Reserve Account signatories would be Ron Kowalski, Eric Prentice and Martha Oleen. Ron Kowalski will contact Edward Jones to arrange for the updated signatory forms to be completed with each Board Member needing to sign same to complete this task. Past Board President Debbie Haddad's name will be removed as a signor on any reserve accounts.

There being no other regular business for discussion, the Organizational Meeting was adjourned at 7:18 pm.

Respectfully submitted,

Cindyrae Mehler
INTEGRA Management