

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

DATE: Saturday, September 30, 2023
PLACE: Integra Conference Room
TIME: 10:00 AM

CALL TO ORDER

Tim Watters, President, called the special meeting to order at 10:01 am.

PRESENT

Tim Watters – President	Richard Luff - Secretary
Ron Kowalski - Treasurer	
Martha Oleen - Director At Large	
Tess Allison & Cindyrae Mehler - Integra	

PURPOSE OF SPECIAL MEETING

Discussion and filling of Board vacancy. Motion by Martha Oleen to appoint Debbie Haddad to fill the vacancy on the Board from the resignation of Don Milsop to serve until the next Annual General Meeting; 2nd by Ron Kowalski; much animated discussion followed with Martha Oleen calling for the question to end discussion and move to a vote, Ron Kowalski 2nd, with all Board Members agreeing to move to a vote. The Motion carried and Debbie Haddad was appointed to the Board [3 affirmative votes/ 1 abstention].

Tim Watters tendered his resignation from the Board effective immediately.

Motion to adjourn the meeting at 10:14 am by Ron Kowalski; 2nd by Martha Oleen; meeting adjourned.

The Board Members reconsidered their decision to adjourn the meeting, and Motion to reconvene the Special Board Meeting at 10:15 am was made by Ron Kowalski; 2nd by Richard Luff; and, the meeting reconvened.

Motion by Ron Kowalski to accept the resignation of Tim Watters; 2nd by Martha Oleen; and, passed unanimously.

Motion by Ron Kowalski to appoint Eric Prentice to fill the vacancy on the Board from the resignation of Tim Watters; 2nd by Richard Luff; and passed unanimously.

Board Positions: Following discussion on Board Positions going forward, Motion by Richard Luff that Debbie Haddad would serve as Board President and Eric Prentice would serve as Board Vice President until the next Annual General Meeting; 2nd by Martha Oleen; and, passed unanimously.

BOARD POSITIONS ARE AS FOLLOWS:

Debbie Haddad	President
Eric Prentice	Vice President
Treasurer	Ron Kowalski
Secretary	Richard Luff
Director at Large	Martha Oleen

Change of Reserve Account Signors: With the accepted resignations from the Board of Don Milsop and Tim Watters, discussion was held regarding whom would serve as signers on the association reserve accounts.

Following discussion, Martha Oleen motioned that effective immediately the names of Don Milsop and Tim Watters are to be removed as signors on any reserve accounts for Centre Pointe Condominium Association; and, that Ron Kowalski, Debbie Haddad and Eric Prentice will be designated as the signers on all reserve accounts for Centre Pointe Condominium Association with reserve funds being held with Edward D. Jones; 2nd by Richard Luff; and, passed unanimously.

Ron Kowalski will provide Edward Jones the information they need to effect change of reserve account signatories.

Motion to adjourn the Special Board Meeting at 10:33 am by Debbie Haddad; 2nd by Richard Luff; meeting adjourned.

Respectfully submitted,

Tess Allison

Integra Management