



Crescent Beach Condominium Association, Inc.
July 26, 2023
Private Board Meeting between the Board of Directors
& Attorney Steven Falk, ESQ

1. CALL TO ORDER

The meeting was called to order by President Jeff Patterson at Crescent Beach Condominium Manager's Office at 10:00 a.m.

2. CALL OF ROLL

The following five directors were in attendance as well as Mgr. Pam Carey

<i>Jeff Patterson</i>	<i>- President</i>	<i>- By Zoom</i>
<i>Peggy Frazier</i>	<i>- Vice President</i>	<i>- By Zoom</i>
<i>Pete Brown</i>	<i>- Treasurer</i>	<i>- By Zoom</i>
<i>Rick Burkhart</i>	<i>- Secretary</i>	<i>- In Person</i>
<i>Jack Hillegas</i>	<i>- Director</i>	<i>- By Zoom</i>

3. PROOF OF NOTICE OF MEETING

Jeff Patterson stated the 48-hour notice was posted on Tuesday, July 18, 2023 in the lobby bulletin board and emailed to all owners as required by Florida Statutes.

4. AGENDA

Discuss legal matter with the Association's Attorney

A private meeting was conducted with our Association's attorney, Steven Falk. Legal proceedings and strategies were discussed concerning the violations of our Condominium Documents by the Niermans of unit 1203.

5. ADJOURNMENT

There being no further business brought before the Board, Jeff Patterson asked for a motion to adjourn the meeting.

Motion was made by Pete Brown, seconded by Rick Burkhart

Motion carried unanimously in favor to adjourn the meeting.

Meeting was adjourned at 11:18 am.

Secretary

27 OCT. 2023

Date