



**Crescent Beach Condominium Association, Inc.
February 1, 2023
Organizational Meeting Minutes**

1. CALL TO ORDER:

The organizational meeting was convened at 10:55 am in the South Courtyard.

Five directors were in attendance as well as Mgr. Pam Carey

- *Jeff Patterson*
- *Peggy Frazier*
- *Pete Brown*
- *Rick Burkhart*
- *Jack Hillegas*

Owners in Attendance:

- *Mr. Doug Kallinich, Unit 607*

2. ELECTING OF OFFICERS:

The following officers were proposed by Pete Brown:

- President – Jeff Patterson
- Vice-President – Peggy Frazier
- Secretary – Rick Burkhart
- Treasurer – Pete Brown
- Director – Jack Hillegas

Jeff Patterson asked for a motion to select the officer positions to serve on the board as proposed by Pete Brown.

Motion was made by Pete Brown, seconded by Rick Burkhart.

Jeff Patterson voted yes, Peggy Frazier voted yes, Rick Burkhart yes, Pete Brown voted yes, Jack Hillegas abstained.

Motion Carried 4-0, to select the officer positions to serve on the board as proposed by Pete brown.

3. DATE AND TIME OF THE NEXT BOARD MEETING

Jeff Patterson announced upcoming meeting dates:

- February 24, 2023 - Board of Directors Meeting - 10:00 A.M. in the Social Room
- March 21, 2023 - Board of Directors Meeting – 1:00 P.M. in the Social Room
- April 26, 2023 - Board of Directors Meeting - 10:00 A.M. in the Social Room
- October 20, 2023 - Budget Workshop - 10:00 A.M. in the Social Room
- October 30, 2023 – Board of Directors Meeting - 10:00 A.M. in the Social Room
- November 21, 2023 – Budget Adoption Meeting - 10:00 A.M. in the Social Room

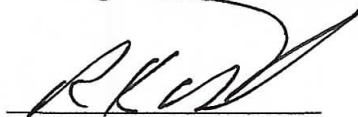
4. ADJOURNMENT

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

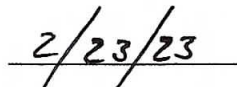
Motion was made by Rick Burkhart, seconded by Peggy Frazier.

Motion carried unanimously in favor to adjourn the meeting.

Meeting was adjourned at 11:15 am.



Secretary



Date