

## **LAURELWOOD CONDOMINIUM ASSOCIATION INC. ANNUAL MEETING and ELECTION OF OFFICERS - 2024**

**Date/Time: Tuesday, January 16, 2024 at 6:00 PM**

**Location: Ameri-Tech Community Management, Inc.**

**24701 US Hwy 19 N., Suite 102**

**Clearwater, FL 33763**

Christine McDermott called the meeting to order at 6:00 pm. Dona Conroy, Rosalie Rogan, Tish Dailey and, Jim Finnegan were in attendance as well as Karen Cochran of Ameri-Tech (Chairperson in Jim Mateka's absence).

Christine McDermott made a motion to waive the reading of previous minutes, and Rogan 2<sup>nd</sup>. We all agreed to be on the same board as the previous year.

### **Presidents Report:**

No major projects to report

Spectrum was renegotiated

Community Clean Up went very well. Again, Thank you to all owners that attended

### **New Business:**

Seating a new board.

Alteration process will be reviewed and changed, and notification of receipt and approval of alteration applications should be addressed.

### **Treasurers Report:**

Rogan reported that as of 12/31/23 our operating funds are \$33,876.14 and reserves are \$367,243.15

Conroy made a motion to adjourn at 6:45 pm and Dailey 2<sup>nd</sup>, all other board members agree. The Annual Members' meeting adjourned at 6:45 pm.

### **Board of Directors Organizational Meeting.**

McDermott called the meeting to order at 6:46 pm & appointed Karen Cochran as Chairperson of the meeting. Rogan 2<sup>nd</sup>. All other members agree.

No need for election as the purpose of the meeting is to elect if necessary (4) executives, President, Vice President, Treasurer and Secretary.

Rogan nominated McDermott as President, Conroy 2<sup>nd</sup>.

McDermott nominated Conroy as Vice President, Dailey 2<sup>nd</sup>.

Dailey nominated Rogan as Treasurer, McDermott 2<sup>nd</sup>.

Director: Finnegan

McDermott made a motion to adjourn at and Finnegan 2<sup>nd</sup>. The organizational meeting was adjourned at 6:56 pm.

Respectfully submitted by Tish Dailey - Secretary