

**Laurelwood Condominium
Association, Inc.
Annual Meeting Minutes
Date: January 6, 2025
Place: Ameri-Tech Property Management
24701 US Hwy 19 N Suite 102
Clearwater, FL 33763**

1. The meeting was called to order by President Christine McDermott at 6:00PM.
2. Board members in attendance were Christine McDermott, Rosalie Rogan, Donna Conroy (via telephone), and Jim Finnegan (via telephone).
3. Members in attendance were Kim Dickson and Josi Zendzian.
4. Proof of Notice of Meeting was presented by Jim Mateka of Ameritech Management.
5. A quorum was established as 40 homeowners (37 are required) were in attendance either by proxy or in person.
6. A motion was made by Rosalie Rogan to waive the reading of last year's annual meeting minutes. Second by Donna Conroy. Motion passed.
7. No election of board members took place as the number of candidates did not exceed the number of openings for the board. By proclamation the existing board will remain for the 2025-2026 year.
8. President Christine McDermott reviewed the past year with the following highlights:
 - a. Thankfully the only hurricane damages the community suffered from Hurricanes Helene and Milton was the carport roof replacement at building 2444A and fallen tree limbs throughout the community.
 - b. Policy on water shut off.
 - c. Financially the association is in good shape.
9. There was no unfinished business.
10. Josi Zendzian discussed the use of the website and emails to communicate with the membership. Kim Dickson discussed when the trees were to be trimmed and are they on a schedule.
11. A motion was made by Rosalie Rogan to adjourn. Second by Donna Conry. Motion carried. Meeting adjourned at 6:30PM.

**Laurelwood Condominium
Association, Inc.
Organizational Meeting Minutes
Date: January 6, 2025
Place: Ameri-Tech Property Management
24701 US Hwy 19 N Suite 102
Clearwater, FL 33763**

1. The meeting was called to order by President Christine McDermott at 6:32PM.
2. Those in attendance were Christine McDermott, Rosalie Rogan, Donna Conroy (via telephone), and Jim Finnegan (via telephone).
3. Jim Mateka was appointed to chair this meeting.
4. It was unanimously agreed by the board members that the executive positions will remain the same as 2024.
 - *** President – Christine McDermott
 - *** Vice President – Donna Conroy
 - *** Secretary – To be appointed
 - *** Treasurer – Rosalie Rogan
 - *** Director – Jim Finnegan
5. A motion was made by Rosalie Rogan to adjourn the meeting. Second by Donna Conroy. Motion carried.
6. Meeting adjourned at 6:40PM.