

Casa Clara Condominium Association, Inc.
Board of Directors Meeting
January 27, 2024 at 11:00am
Key Colony Inn

Meeting Called to Order: Continuation of meeting called to order at 11:00am

Board Quorum Certified: Board Members present (in person or by phone) – Barb Tatarchuk, Elsa Feltes, John Balderston, Manny Fernandez, Kathy Bradford, Frank Blanco

Election of Officers:

Nomination for President: Elsa Feltes nominated Barb Tatarchuk for President. All in favor.

Nomination for Vice President: Barb Tatarchuk nominated Elsa Feltes for Vice President. All in favor.

Nomination for Treasurer: Barb Tatarchuk nominated Barry Bresnick for Treasurer. All in favor.

Nomination for Secretary: Barb Tatarchuk nominated John Balderston for Secretary. All in favor.

Nomination for Ombudsman: Barb Tatarchuk nominated Kathy Bradford for Ombudsman. All in favor.

Nomination for Assistant Treasurer: Frank Blanco nominated Manny Fernandez for Assistant Treasurer. All in favor.

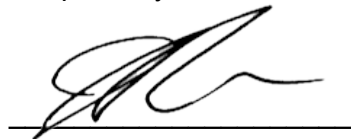
Nomination for Assistant Secretary: Barb Tatarchuk nominated Frank Blanco for Assistant Secretary. All in favor.

New Business:

Discussion of bids for alarm system repair and upgrade. Only 2 bids so far. Mike Morgan mentioned that due to the cost of the bids, the association needs 3 bids in order to proceed. John Balderston made a motion to defer until we have a third quote, seconded by Kathy Bradford, all in favor, motion passes.\

Adjournment: With no further business to discuss Elsa Feltes moved to adjourn, John Balderston seconded, all in favor, the meeting was adjourned.

Respectfully submitted on February 18, 2024 by



John Balderston, Secretary