

Duval Square Condominium Association

Annual Organizational Meeting

March 15th, 2023 at 1400 ET

Preferred Properties Office and via ZOOM

A quorum was established.

The Meeting was called to order at 14.04

Proof of Notice of Meeting was established.

The Minutes from the 2022 Organizational Meeting were approved unanimously.

NEW BUSINESS

2023 Board of Directors...as of the January 30th, 2023 cut-off date, written notices of "Intent to Run" had been received from five (5) owners, namely...Ellen Gvilli (Commercial), Maureen Powers (Residential), Bob Cardenas (Commercial), John Gadonniex Jr. (Commercial/Residential) and Ian Smith (Residential) with all subsequently taking their seats on the 2023 Board uncontested.

ELECTION of OFFICERS

President...Ian Smith

Vice President...John Gadonniex Jr

Secretary...Bob Cardenas

Treasurer...Ian Smith

The sale of units R15 and R16 was approved unanimously.

Date of next Board Meeting...March 23rd, 2023 at 6pm ET.

The Meeting was adjourned at 14.14