

Old Cutler Glen Homeowners Association, Inc

Board of Directors Meeting

Annual Meeting

Thursday, January 23, 2025

Minutes

Directors

Present: Paola Moseley, Vice President

Gloria Kelly, Treasurer

Carol Raymond, Director

Absent: Magdalena Niser, President

Legal Counsel: Amber Winslow, Esquire

Management: Maria Alvarez CAM

Call to Order:

Paola Moseley, Vice President Called meeting to order, at 7:00pm

Establish Quorum of Directors:

Three Board members were present at the meeting, quorum established.

Minutes:

The Board of Directors tabled the minutes for the meeting held on June 25, 2024.

Annual Meeting:

The 2025 Annual Meeting/Election Notice was mailed to all the homeowners on January 8, 2025, to their mailing addresses on file. Proof of mailing was provided by the Management Company.

Paola Moseley, Gloria Kelly and Carol Raymond nominated themselves and Magdalena Niser (pre-meeting) nominated herself to be board of directors. Gloria Kelly made a motion for the board positions to remain the same. The motion was seconded by Paola Moseley, and all were in favor.

Adjournment:

No further business came before the Board; Meeting was adjourned by Paola Moseley at 7:33pm

Respectfully submitted,

Maria Alvarez CAM