

\*SPECIAL BOARD MEETING\*

Castaways Beach Resort Condominium Association, Inc.  
Board of Directors Meeting Minutes

Date: 8/12/2022

Time: 10:00 a.m.

Meeting was called to order at 10:00 a.m.

Board of director members present:

Tim Balas

Nanette McKeel Petrella

Sandy Crandall

Management Company present Kelly, Jodi

Certified quorum. Proof of notice meeting certified

This meeting was specifically to vote on the pet policy and rules and regulations which had been sent to all owners at the Castaways Beach Resort Condominium Association.

A motion by Sandy to pass the pet policy and rules was given and seconded by Nanette. The rules were passed unanimously.

A motion by Nanette to end the board of directors meeting was seconded by Sandy. Meeting adjourned at 10:01 a.m.

Respectfully Submitted,

Date Minutes approved:

8-12-2022

Sandra Crandall B.O.D./Secretary