## Studio Villas II Association, Inc. dba Legend Villas

P. O. Box 27075 Panama City, FL 32411 (850) 763-3620

## Annual Meeting of the Board of Directors February 10, 2024

The Annual Meeting of the Board of Directors was called to order immediately after the adjournment of the Owner's Annual Meeting. Those Board members present were Doug Reinshagen in person and Graham Clarke, Barry Parker, Bill Neketis by videoconference. Martha Middleton was present as recording secretary.

It was moved by Graham Clarke, seconded by Doug Reinshagen and carried unanimously to appoint Patrick Hughes to fill the remaining vacancy on the Board of Directors.

It was moved by Barry Parker, seconded by Bill Neketis and carried unanimously to elect the following slate of officers for 2024:

President Graham Clarke
Vice President Doug Reinshagen
Treasurer Barry Parker

The Board decided to tentatively schedule the next meeting of the Board of Directors in March.

With no further business to come before the Board, Barry Parker moved, Patrick Hughes seconded and unanimously carried to adjourn the meeting at 2:30 p.m.

Respectfully submitted,

(Mrs.) Martha A. Middleton Recording Secretary