

BARKLEY MASTER ASSOCIATION, INC.

2605 Barkley Drive, West Palm Beach, Florida 33415

Board of Director's Meeting Minutes

February 16, 2022

Board Members Present

** Indicates presence via electronic communication.*

**Officers: President: Joanne Grecco; Vice President: Earle Blanchard;
Treasurer: David Hextell; Secretary: Violet Forbes.**

**Directors: Gloria Catalonotto (Villa 8); Judy Sobocinski (Villa 9); Mirza Tamayo (Villa 10);
Joanne Grecco (Villa 11); Roger Collin (Villa 12); Paul Flynn (Villa 13); Violet Forbes
(Villa 8 Alt.); David Hextell (Villa 9 Alt.); Lorraine Nasta (Villa 10 Alt.); Ronald Shane (Villa 13
Alt.). Absent: Gloria Catalonotto**

Proof of Service Yes

Quorum Yes

Meeting was called to order at 6:02 pm by President/Director Grecco.

Following the Pledge of Allegiance, President/Director Grecco made a motion, seconded by Alt. Director Violet Forbes, to allow the meeting to be conducted by Vice President, Earl Blanchard. The motion passed unanimously, and Vice President Blanchard chaired the remainder of the meeting.

A motion was made by Alt. Director Violet Forbes to accept the January 19, 2022 and February 1, 2022 Meeting Minutes. The motion was seconded by Director Mirza Tamayo. The motion passed unanimously.

The Treasurer's Report was given by Dave Hextell. A motion to accept the Treasurer's Report was made by President/Director Grecco and seconded by Director Flynn. The Report was accepted unanimously,

Discussion from the floor interrupted the meeting and the meeting was immediately terminated.

Date of next BOD Meeting – TBD

Adjournment

Motion by President/Director Grecco to adjourn the meeting..

Meeting adjourned at 6:24 pm

Respectfully submitted,
Violet Forbes, Secretary
Barkley Master Association, Inc.