

## AIX LA CHAPELLE CONDOMINIUM ASSOCIATION, Inc.

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Board of Directors Meeting - August 12, 2024

1. CALL TO ORDER

Meeting call to order by Alex-President on August 12, 2024 at 6:35 pm for the order of business.

2. DETERMINATION OF QUORUM

Introduction of Board members:

Officers: Alex-President, Wendy-Secretary, Phil-Vice President/Treasurer

Board Members: William and Christine

Quorum Established, Present: Alex, Wendy, Phil and Christine.

3. AGENDA

3.1 - Adopted agenda (Notice of meeting and agenda was posted on the website on July 18, 2024

3.2 - Approve previous minutes, motion passes.

4. PRESIDENT REPORT:

Presented by Alex:

Approve Elections:

4.1 - Motion to elect Alex, Wendy, and Kathryn to the board of directors. Motion passes.

4.2 - Motion to appoint Richard Baxter to the board. Motion passes.

4.3 - Special assessment votes review completed and passed.

5. OWNER FORUM:

Owners must submit questions and concerns 3 days prior to the meeting.

5.1 - No owner questions or concerns were submitted prior to the meeting.

5.2 - Open Forum (follow rules of engagement posted on the website)

5.2-1 - Questions from owners during open forum were answered.

6. Adjourn:

Alex-President 6:52 pm August 12, 2024

7. Board Executive Session

Meeting 6:20 pm - 7:00 pm.