



**Horizons Condominium Owners Association
Board of Directors Meeting Minutes
Wednesday, June 26, 2024 | 6:30 pm**

The Meeting of the Board of Directors (the “Board”) of Horizons Condominium Owners Association (the “Association”) was duly held via zoom on June 26, 2024

There were present:

x	Kathy Degan
x	Ed Chamberland
x	Tom Tremblay
x	Michele Butler
x	Michael Abbott
x	Vinny Zaccardi

Constituting a majority of the directors and a quorum. Also present were:

	Michael Coscia		Jody Mooradian		Linda Ho
	Sharon Zaccardi		Jill LaPointe		

ITEM I. Owner Requests

Kathy Degan

- Cottage 6 Unit G3 requested to install a Sun Setter awning on the back deck of Cottage 6.

MOTION WAS MADE BY KATHY DEGAN AND 2ND BY MICHELE BUTLER TO APPROVE THE AWNING INSTALLATION AS REQUESTED BY COTTAGE 6 UNIT G3. VOTE WAS UNANIMOUS TO APPROVE.

The awning will be installed after September 15, and the owners will notify the Property Manager of installation plans.

ITEM II. Administrative Items

Kathy Degan

- Board member vacancy
 - Michael Coscia, unit 403, requested to fill the vacant Board seat, term of which expires in May 2025.
 - Michael was given the opportunity to speak to the Board and the floor was opened for questions.

MOTION WAS MADE BY MICHELE BUTLER AND 2ND BY KATHY DEGAN TO APPROVE MICHAEL COSCIA TO FILL THE VACANT BOARD SEAT. VOTE WAS UNANIMOUS TO APPROVE.

ITEM III. Old Business

- No old business discussed

ITEM IV. Old Business

- No new business discussed

ITEM V. Adjournment

With no further items of discussion:

MOTION WAS MADE BY KATHY DEGAN AND 2ND BY MICHELE BUTLER TO ADJOURN THE JUNE 26, 2024 BOARD OF DIRECTORS MEETING. VOTE WAS UNANIMOUS TO APPROVE.

Meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Michele Butler

Secretary