



**Horizons Condominium Owners Association
Board of Directors Meeting Minutes
Sunday May 24, 2026 | 12:00 pm**

The Meeting of the Board of Directors (the “Board”) of Horizons Condominium Owners Association (the “Association”) was duly held in person in the Garden Room at 55 Israel Head Road, Ogunquit, ME on May 24, 2026

There were present:

x	Michael Abbott
x	Ed Chamberland
x	Tom Tremblay
x	Michele Butler
x	Michael Coscia
x	Vinny Zaccardi
x	Lorraine Ilsley

ITEM I. Administrative Items

- **Election of Officers**
 - The following slate of officers was presented:
 - Michael Coscia - President
 - Ed Chamberland - Vice President
 - Tom Tremblay - Treasurer
 - Michele Butler - Secretary

MOTION WAS MADE BY MICHELE BUTLER SECOND BY LORRAINE ILSLEY TO APPROVE THE SLATE AS PRESENTED. VOTE WAS UNANIMOUS TO APPROVE.

- **2026-2027 BOD Meeting Schedule**
 - July 11, 2026
 - September 12, 2026
 - December 5, 2026 (zoom only)
 - March 20, 2027 (zoom only)
 - April 7, 2027
 - May 30, 2027 - Association Annual Meeting

ITEM IV. Old Business

- No old business discussed

ITEM V. Old Business

- No new business discussed

ITEM VI. Adjournment

With no further items of discussion:

MOTION WAS MADE BY MICHELE BUTLER AND 2ND BY ED CHAMBERLAND TO ADJOURN THE MAY 24, 2026 BOARD OF DIRECTORS MEETING. VOTE WAS UNANIMOUS TO APPROVE.

Meeting adjourned at 12:45 p.m.

Respectfully Submitted,

Michele Butler

Secretary