



**Horizons Condominium Owners Association
Board of Directors Meeting Minutes
May 25, 2025 | 11:00 AM**

The Meeting of the Board of Directors (the “Board”) of Horizons Condominium Owners Association (the “Association”) was duly held in Unit 310 on May 25, 2025

There were present:

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

The Board having taken no action, the meeting was adjourned and continued to a later date, as set forth below.

Meeting adjourned at 1pm.

**Horizons Condominium Owners Association
Board of Directors Meeting Minutes
June 2, 2025 | 6:00 PM**

The Meeting of the Board of Directors (the “Board”) of Horizons Condominium Owners Association (the “Association”) was duly held via Zoom on June 2, 2025

There were present:

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

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

	David Degan			
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ITEM I. Administrative Items

Michele Butler

- Election of Officers
 - President - Michael Coscia
 - Vice President - Ed Chamberland
 - Treasurer - Tom Tremblay
 - Secretary - Michele Butler

MOTION WAS MADE BY VINNY ZACCARDI AND 2ND BY MICHAEL COSCIA TO APPROVE THE OFFICERS AS PRESENTED. THE VOTE WAS UNANIMOUS TO APPROVE

- Selection of 2025-2026 Meeting Dates
 - July 26, 2025
 - September 13, 2025
 - November 8, 2025
 - January 10, 2026 - zoom only
 - March 14, 2026
 - April 25, 2026 - Agenda limited to budget and immediate needs
 - May 24, 2026 - Annual meeting of Association

ITEM II. Adjournment

With no further items of discussion:

MOTION WAS MADE BY KATHY DEGAN AND 2ND BY LORRAINE ILSLEY TO ADJOURN THE JUNE 2, 2025 BOARD OF DIRECTORS MEETING AND MOVE INTO EXECUTIVE SESSION. VOTE WAS UNANIMOUS TO APPROVE.

Meeting adjourned at 6:27 p.m.

Respectfully Submitted,

Michele Butler

Secretary