

MINUTES

THE FAIRWAYS CONDOMINIUM OF LEHIGH ACRES, FLORIDA, INC.

Meeting of the Board of Directors

January 6, 2025

530 Construction Lane

Lehigh Acres, FL

DETERMINATION OF QUORUM- Call to Order. Board member present were Holly Finney, Florin Molnar, Bob Stevenson and Peggy Trout. Allison Cefalu, CAM was in attendance for Management Professionals, Inc.

CALL TO ORDER. Holly Finney called the meeting to order at 3:30 pm. at the office of Management Professionals, Inc., 530 Construction Lane, Lehigh Acres, FL., the location specified in the notice for this meeting.

WELCOME GUESTS. The Board of Directors welcomed Ryan Finney, Ron Mixon and Cassie Stevenson.

PROOF OF NOTICE OF MEETING. In accordance with bylaw and statutory requirements, the notice of this meeting was mailed to all owners on December 23, 2024.

NEW BUSINESS. The floor was open to owners present and questions and concerns were addressed. Due to the lack of quorum the Annual Members Meeting has been rescheduled to February 27, 2025 at 3:30 pm in hopes of obtaining more proxies.

DETERMINATION OF NEXT MEETING. The next meeting of the Board of Directors will be the Organizational meeting following the Annual Members meeting rescheduled for February 27, 2025 at 3:30 pm at the office's of Management Professionals, Inc at 530 Construction Lane, Lehigh Acres, FL.

ADJOURNMENT. There being no further business the meeting was adjourned at 3:48 pm.