

MINUTES

THE FAIRWAYS CONDOMINIUM OF LEHIGH ACRES, FLORIDA, INC.

Organizational Meeting of the Board of Directors

February 27, 2025

530 Construction Lane

Lehigh Acres, FL

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

CALL TO ORDER. Peggy Trout called the meeting to order at 4:36 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. Peggy Trout welcomed Mike & Carolyn Radosevic 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 February 5, 2025. Affidavit on file

READING AND DISPOSAL OF MINUTES. Allison Cefalu presented the minutes from the December 4, 2024 Board of Directors Meeting. Bob Stevenson made a motion to accept the minutes as presented. Florin Molnar seconded the motion. Motion passed unanimously.

Allison Cefalu presented the minutes from the January 6, 2025 Board of Directors Meeting. Bob Stevenson made a motion to accept the minutes as presented. Peggy Trout seconded the motion. Motion passed unanimously.

NEW BUSINESS. *Election of Officers.* The following nominations were made for the officers:

Peggy Trout – President
Holly Finney – Vice President
Robert Stevenson – Secretary
Florin Molnar - Treasurer
Ron Mixon - Director

DETERMINATION OF NEXT MEETING. The next regular meeting of the Board of Directors to be determined.

ADJOURNMENT. There being no further business the meeting was adjourned at 4:39 pm.