Minutes of Board Annual Meeting January 21, 2022 (Zoom/in-person) Location: Palm Greens Clubhouse

Present:

Paul Milowe, President Pete Wentzler, Secretary Bill Bozza, Treasurer Allan Tirone, Director

President Paul Milowe opened the meeting at 10:00 a.m.

Six candidates were listed on the ballot to fill open board positions: Linda Brier, Dorothy Leatherwood, Allen Tirone, Paul Milowe, Glenn Weiss, and Pete Wentzler.

Following the counting of paper ballots and including the results of electronic voting, Linda Brier, Allen Tirone, Pete Wentzler and Glenn Weiss were announced as the new board members.

The new board will meet at 9:15 a.m. on Friday, Feb. 4, 2022 to install new members and appoint board positions.

Respectfully submitted,

R JWortz K

Pete Wentzler, Secretary