

NUMBER 1 CONDOMINIUM ASSOCIATION  
Palm Greens at Villa Del Ray, Inc.  
5801 Via Delray  
Delray Beach, FL 33484  
561-498-1330 fax: 561-498-5560

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Minutes of Special Board Meeting  
**February 4, 2022**

Location: Palm Greens Recreation Pool

Present:

Paul Milowe, President  
Pete Wentzler, Secretary  
Bill Bozza, Treasurer  
Allan Tirone, Director  
New members Linda Brier and Glenn Weiss

President Paul Milowe opened the meeting at 9:15 a.m.

Board members installed newly elected members Linda Brier and Glenn Weiss, and re-elected members Pete Wentzler, Allen Tirone and Paul Milowe.

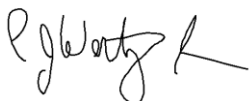
Officers and positions for the coming term were agreed on as follows:

Paul Milowe, President  
Pete Wentzler, Vice President  
Bill Bozza, Treasurer  
Linda Brier, Secretary  
Allen Tirone, Director  
Glenn Weiss, Director

The board voted to appoint Marge Kurinsky to fill the remaining open Condo 1 board position as Director, and to appoint resident Carol Hager as representative to the Recreation Board.

The regular board meeting was scheduled to begin at 10 a.m., following adjournment of this meeting.

Respectfully submitted,



Pete Wentzler, Secretary