## 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

## **Minutes of Board Organizational Meeting**

Palm Greens Clubhouse and **Zoom Access** Tuesday, January 31, at 9:00 a.m.

- 1. The meeting was called to order by President Paul Milowe.
- 2. President Milowe explained the purpose of the meeting, to determine positions for the newly elected Board of Directors of Condo 1.
- 3. Board member Lisa DiFabritiis moved to remove Pete Wentzler from the board. The motion failed to carry.
- 4. Each of the four board positions were addressed individually President, Vice President, Secretary and Treasurer. Each board member was asked to indicate their interest in each title, and voting occurred for those who were interested in the position.
- 5. Results of the voting were:
  - a. President, Paul Milowe
  - b. Vice President, Linda Brier
  - c. Secretary position not filled at this time
  - d. Treasurer Bill Bozza was appointed by the Board to fill this position. He previously served the board as Treasurer.
- 6. Meeting was adjourned at 10:55.