

# PALM GREENS CONDO 1 ASSOCIATION

## BOARD MEETING MINUTES

Thursday, March 7, 2024

1. Meeting called to order by Vice-President Marilyn Diekmann
2. Roll call of Board members present: Marilyn Diekmann, Peter Lopez, John Pascarella, Madeline Welsing, & Lisa DeFabritiis. Also in attendance Denise Alvarez, Property Manager and Niko Radovanovic, Assistant Property Manager.
3. Minutes of February's Meeting were read and approved.
4. The Board reminded residents that Peter Nero (Board President) submitted his resignation to Denise Alvarez on March 3, 2024
5. Organizational Meeting request was called by Lisa DeFabritiis. The Board unanimously voted for new officer positions that reflected the following:
  - a. **President – Peter Lopez**
  - b. **Vice President – Marilyn Diekmann**
  - c. **Treasurer – Madeline Welsing**
  - d. **Secretary – Lisa DeFabritiis**
  - e. **Director – John Pascarella**
  - f. **Director – Mark Sokol**
6. It was also noted that Mark Sokol stated to the Board via email that he plans to resign from the Board shortly.
7. Our attorneys representing Condo 1 in the lawsuit filed against 13<sup>th</sup> Floor (Gustavo D. Lage, Esq.; Elad D. Botwin, Esq.; Raul Reichard, Esq. & Jacqueline Tornes, Esq.) sent the Board a letter addressed to our community which was read by John Pascarella. Residents can obtain a copy of the letter by stopping in the office. The letter will not be posted on our website. The letter speaks to a likely favorable financial resolution from the lawsuit, but the attorney's also addressed concerns regarding certain residents in our community who do not support the lawsuit and the risks that these individuals could cause to our community.
8. Meeting was adjourned.