

**PALM GREENS CONDO 1 ASSOCIATION  
BOARD MEETING MINUTES  
Wednesday, Oct. 23, 2024  
6:00 p.m. – Clubhouse and zoom link**

1. Call to order by John Pascarella, board president.
2. Roll call of board members -- all present: Pascarella; Maddie Welsing, vice president; Linda Brier, secretary; Elvira George, treasurer; Peter Wallack, director.
3. Minutes of the last meeting were approved as submitted.
4. Treasurer's report noted reserves of \$1.8 million; treasurer awaiting September reports from management company.
5. Property manager's report submitted by James Harwood. (attachment to minutes).
6. Old business
  - A. Breezeline update – Resident installations underway; early positive feedback from users.
7. New business
  - A. Peter Wallack moved to appoint Iris Bernstein as a director to fill the open position left by the resignation of Peter Lopez. The appointment, for the 18 months of remaining term, assures the accuracy of the number of available seats open for the number of board slots available (3) for the 2025 election.
  - B. The board voted unanimously to ratify the appointment of Iris Bernstein to the board.
8. The meeting was adjourned by President John Pascarella at 6:30 p.m., when residents in attendance verbally disrupted proceedings and the Palm Beach County Sheriff's office was notified of the disturbance.