

Edgewater Village Homeowners Association, Inc.  
Board of Directors Organizational  
Meeting  
March 11th, 2024  
7:00 PM

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Minutes

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Present

Board of Directors

Phoenix Management Service, Inc.

President: Shannon Mack

Property Manager: Rosanna Batista

Treasurer: Suly Palacio

Secretary: Javier Ramirez

CALL TO ORDER: By Javier at 7:45pm.

QUORUM: There was not quorum present which is 30% (40) of the homeowners.

NEW BUSINESS:

- Motioned by Javier Ramirez to appoint Shannon Mack as President and seconded by Suly.
- Motioned by Javier Ramirez to appoint Suly Palacio as Treasurer and seconded Shannon.
- Motioned by Javier Ramirez to appoint Carole Prelesnick as Vice President.
- Motion by Shannon Mack to appoint Javier Ramirez as Secretary, and all in favor.

ADJOURNMENT: The meeting was adjourned at 7:55pm.

Submitted by Javier Ramirez / HOA Secretary