

Edgewater Village Homeowners Association, Inc.
Board of Directors Organizational
Meeting
March 19th, 2024
7:00 PM

Minutes

Present

Board of Directors		Phoenix Management Service, Inc.
President:	Shannon Mack	Property Manager: Rosanna Batista
Treasurer:	Liliana Mesa (Zoom)	
Secretary:	Javier Ramirez	
Director:	Suly Palacio (Zoom)	

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

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

NEW BUSINESS:

- Motion by Javier Ramirez to appoint Shannon Mack as President and seconded by Suly.
- Motion by Javier Ramirez to appoint Suly as Director and seconded Shannon.
- 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