

THE BENT PALM CLUB ASSOCIATION

Meeting Minutes of 08/28/2024

CALL TO ORDER:	The meeting was called to order at <u>6:00PM</u>
QUORUM:	Board Members Present: Paul Novak, Laura Grzeszkiewicz, Greg Davis, Gail Kemp, Joyce Jones Not present: Cathy V
APPROVAL OF MINUTES:	Approval of Previous Meetings Minutes has been Tabled Until Next Meeting.
OLD BUSINESS:	<ol style="list-style-type: none">1) No motions were made for any old business agenda item.
NEW BUSINESS:	<ol style="list-style-type: none">1) Paul Novak made a motion to appoint Marge Taft onto the Board of Directors to fill the 7th position vacancy. Laura Seconded All in Favor, Motions carries.
ADJOURNMENT:	Mr. Novak made a motion to adjourn the Meeting at 7:45PM. Mrs. Jones seconded.