

# THE BENT PALM CLUB ASSOCIATION

## Meeting Minutes of 08/28/2024

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