

**The Bent Palm Club Board Meeting**  
**June 4, 2024, at 6 P.M.**  
**Google Meets**

**Call to Order**

The meeting was called to order by President Paul Novak

**Establish Quorum**

The quorum was established by the presence of Mr. Novak, Mrs. Jones, Mr. Davis, Mrs. Grzeszkiewicz, Mrs. Varunok and Mrs. Kemp. Ms. Albanese and Mr. Wilkinson were present representing management.

**Prior Meeting Minutes approval (5.7.24)**

Mrs. Jones made a motion to approve the meeting minutes. Mrs. Grzeszkiewicz seconded. All in favor, motion passed.

**Special Assessment**

Mr. Novak made a motion to levy a special assessment in the amount of \$5,000 per unit (\$200,000 in total) to be due on July 15<sup>th</sup>, 2024. Mr. Davis seconded. All in favor, motion carried.

Mr. Novak made a motion to reconsider the last meeting's agenda items. Mrs. Grzeszkiewicz seconded. Mr. Davis abstained. Mr. Novak, Mrs. Jones, Mrs. Grzeszkiewicz, Mrs. Varunok, and Mrs. Kemp voted in favor. Motion passed.