

CEDAR POINT CONDOMINIUM ASSOCIATION OF HOLLY HILL, INC.

940-946 15th Street

Holly Hill, FL 32117

MINUTES OF BOARD OF DIRECTORS MEETING

April 16, 2024, at 4:30 pm

meet.google.com/hkj-ovkn-ptu

- **Call meeting to order. Establish quorum.**

The meeting was called to order by President Ken Wright at 1:10 pm. Quorum was established with the presence of Mr. Wright and Ms. Krystal. Mr. Steve Bowie was absent.

- **Meeting Minutes**

- i. Mr. Wright made a motion to approve the 2024 Budget Meeting minutes as read. Ms. Krystal seconded. All in favor, motion is adopted.
- ii. Mr. Wright made a motion to approve the minutes from 03/08/2024. Ms. Krystal seconded. All in favor, motion is adopted.

- **Discussion on Property**

- i. Management brought to attention that junk is still being stored in the carports. Mr. Wilkinson mentioned James Davis has not heard from Mr. Bowie regarding the remaining issues
- ii. Mr. Wright made a motion to approve the release of funds to contract Expert Inspectors to perform a Reserve Study. Ms. Krystal seconded. All in favor, motion is adopted.

- **Adjournment**

Mr. Wright made a motion to adjourn the meeting at 1:32 pm. Ms. Krystal seconded. All in favor, motion is adopted.