

Starboard Light Condominium Association Inc.

Board of Directors Meeting

Thursday, June 27th, 2024, at 4:00 PM

Location: 380 S Atlantic Ave, Ormond Beach, FL
and via Google Meet: <https://meet.google.com/tnc-vppn-yxg>

- Calling Meeting to Order. Establish Quorum**

The meeting was called to order at 4:02 pm by Ben Rayfield.

Quorum was established with Pres. Ben Rayfield, Sec. Janie Alexander, Treas. Denny Gindleberger, and Director Helen Varhalmi. Director Donald Gelunas was absent.

- Approval of Minutes from 04/26/2024**

Mrs. Alexander made a motion to approve previous meeting minutes from 04/26/24.
Mrs.Varhalmi seconded. *All in favor, motion carried.*

- Resignation of Board Member**

It was announced former board member Donald Gelunas submitted his resignation from the Board of Directors to Starboard Lights. Mrs. Alexander made a motion to accept Mr. Gelunas' resignation and to limit the Board to four members | Mr. Rayfield seconded, *All in favor, motion carried.*

- CSC Laundry**

Mrs.Alexander volunteered to reach out directly to CSC Laundry and see possible options for laundry machine replacement. Management will send Mrs.Alexander all pertinent information.

- Open Owners Form**

Management will question CWS on reason for sudden complete failure of the plant, warranty they provide for parts and labor, and what preventive maintenance is conducted.

- Next Meeting**

The Board tentatively scheduled a Board meeting for mid-July.

- Adjournment**

Mr.Rayfield made a motion to adjourn the meeting at 4:43PM | Mrs.Varhalmi seconded, *All in favor, meeting is adjourned.*