



APPROVED

SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES

APRIL 02, 2024

PRESENT:	Tim Graham	President
	Patricia Brimlow	Vice President
	Bernie Carmell	Secretary
	Laura Cardinale	Treasurer via telephone
	Jay Mahoney	Commercial Property
	Karen Bevis	East Villages
	Bobbie Howard	Monarch
	Rose Wright	Sunset Trace
	Luis Rubio	West Village
	Jody Armstrong	Administrator, MDPOA
	Liz Bonan	Ross Earle & Bonan, PA
ABSENT:	Joe Carr	Meadows

Call to Order: The special meeting was called to order at 10:00 a.m. by President Tim Graham.

Quorum Called: President Graham stated there was a quorum.

Approval of Resolution: Omega Title is requiring that the Executive Committee identify and approve Tim Graham, President, as the signatory for the sale of 3926 SW Creekside Terrace property to the buyers Smith and Reid for \$550,000. A Motion was made and seconded to approve the Resolution authorizing the sale of the 3926 SW Creekside Terrace property to buyers Smith and Reid for \$550,000 and identify Tim Graham, President, as signatory. The Motion was unanimously approved.

Bernie Carmell further made an additional suggestion to provide President Graham authority regarding paying the loan and settlement. After discussion, a Motion was made authorizing Tim Graham to use his financial discretion with the loan settlement and cash payment. The Motion was seconded, and unanimously approved.

President Graham also stated the closing is scheduled for April 04; there were no real estate commissions to be paid as the property was not listed for sale; and closing costs will be due at sale, but there were none paid at purchase from Katz. Seven members have not paid their special assessments, totaling \$188,654.60 outstanding. Collection letters will be prepared to the three Members.

Adjournment: A Motion was made and seconded to adjourn the meeting. The meeting was adjourned at 3:24 p.m.

Respectfully Submitted,

Jody Armstrong

Jody Armstrong, CAM, Administrator