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07/09/19

BOARD OF DIRECTORS MEETING MINUTES

The sole matter was approved via email from 10:08 AM 7/8/2019 and concluded at 7:56 AM the next day.

PRESENT:

President Karen Dilldine [#508]

Vice President Peg Fried [#404]

Secretary/Treasurer Melanie Humphrey [#603]

Member Kris Bishop [#601, #1005]

ATTENDING: *Young's Suncoast Managing Partner David Bodenhamer*

Young's Suncoast Property Manager Robert Gardner

1. Discussion: > *On July 8, 2019, at 10:08 AM, Karen Dilldine ... wrote:*

Melanie Humphrey made a motion to appoint Kathrine Broad, Unit 1404, to fill the interim board position. Seconded by Peg Fried. Please vote yes or no, and make the reply to all board members.

2. Motion: The Crystal Shores West Board of Directors appoints Katherine Broad, Unit 1404 to the position of Interim Director to fill the position vacated by the resignation of Brian Johnson, formerly Unit 1105. *Motion: MH; Second: PF*