

Crystal Tower Condominium Association, Inc.
Board of Directors Meeting
August 19, 2023

Daniel Craven suggested the new board appoint positions today or as soon as possible. The new members agreed to complete the appointments today.

Daniel started off asking who would like to be president and no one volunteered. Daniel then said it may be better to start with nominations for the position.

Kim Sweatt nominated Brad Vicknair to be President.

David Apple nominated Tom Maleck to be President.

We voted on the nominations: David Apple, Tom Maleck and Peggy Harris voted for Tom Maleck. Kim Sweatt and Brad Vicknair voted for Brad Vicknair to be president.

3 to 2 votes: Tom Maleck was voted as President.

Daniel Craven then moved to Vice President elect. It was unanimous that Brad Vicknair be Vice President.

Daniel Craven then moved to Treasurer when Kim Sweatt stated she would like to be Treasurer. None objected and she was voted in as Treasurer.

Daniel Craven then went to Secretary and Peggy Harris said she would be happy to be Secretary. None objected and she was voted in as Secretary.

David Apple remained as Director.

Tom Maleck stated immediately after he would like to call a special board meeting on Saturday, AUG26 to review a few items. The board agreed to meet at 6:00 pm Central Time on AUG26.

Meeting adjourned.

Minutes Submitted By: Peggy Harris, Board Secretary

Minutes Approved By: Tom Maleck, Board President; Brad Vicknair, Board Vice President; Peggy Harris, Board Secretary; Kimberly Sweatt, Board Treasurer; David Apple, Board Director