ADMIRALTY CLUB CONDOMINIUM ASSOCIATION, Inc.

Board of Directors Annual Meeting

Tuesday, January 14, 2025

8:00 pm

Pelican Lounge

3606 S. Peninsula Dr. Port Orange Fl. 32127

AGENDA:

1. Verify Quorum of the Board of Directors and Call to Order Mike, Dean, John, Bob, Lisa, Wade, Tony
2. Proof of notice of meeting or waiver of notice Waiver
3. Approve prior meeting minutes of December 5, 2024, Board of Directors Meeting Proposed Budget

Motion was made by John second by Lisa to accept the minutes.

 Approve prior Staff Meeting December 10, 2024, and December 17, 2024

Motion was made by John second by Lisa to accept the minutes.

1. Report from Officers Mike wanted to thank the Board for their hard work and time they put in to making thing run smoothy this year. Also thank the social commit for their work in keeping us all entertained this year.
2. Election of Officers

Since there was only four people who put their name in to run for the Board, they will automatically sit on the board. The new board is as follows: Mike, Dean, John, Lisa

1. Election of Directors

President: Lisa nominated Mike and John Second Mike accepted.

Vice President: John nominated Lisa Dean seconded Lisa accepted.

 Secretary: John nominated Dean Mike second. Dean accepted.

Treasurer: Mike nominated John Lisa seconded John Accepted.

 The new Board has chosen to fill one on the empty seats with Tony. Tony accepted. Mike made the motion and Lisa seconded tony accepted.

Mike talked about the problem we faced in the past year and what the repairs we need to make from storm damage. We changed attorney and insurance fire alarm company to save money this year.

1. Old Business
2. New Business

 Continuation with the Social Committee

Erin, the treasure of the social committee, gave a financial report of the years revenue.

1. Adjournment

Mike made a motion to close the meeting John second 8:45pm