

NOTICE OF BOARD MEETING BENT PALM CLUB CONDOMINIUM ASSOCIATION

Date: via Zoom, December 11, 2025, at 6 pm.

MINUTES OF BOARD MEETING

I. Administrative

1. Roll call and establish quorum.

The meeting was called to order by President Paul Novak at 6:03 pm. The quorum was established by the presence of Ms. Jones, Mr. Davis, Mrs. Varunok, Mrs. Taft, Mr. Novak and Mrs. Grzeszkiewicz.

2. Approval of minutes from 11/20/25 Budget Meeting

Mr. Davis made a motion to approve the minutes as presented. Ms. Jones seconded the motion. All in favor, motion carried.

II. Old Business

III. New Business

Mr. Novak made a motion to approve the Special Assessment approval to transfer the funds left from Blue Works project to Reserve Plumbing Fund. There will be no additional charges to unit owners. Mrs. Grzeszkiewicz seconded the motion. All in favor, motion carried.

IV. Open Forum.

- Ms. Albanese to build the owners for all sliders.
- Ms. Albanese to wait to pay the bill for R&J Coatings.
- There are parking lot stickers that are peeling.

V. Adjournment.

Mr. Novak made a motion to adjourn the meeting at 6:29 pm. Mrs. Taft seconded the motion.