NOTICE OF BOARD MEETING BENT PALM CLUB CONDOMINIUM ASSOCIATION Date: via Zoom, August 20, 2025, at 6 pm. MINUTES OF BOARD MEETING

I. Administrative

1. Roll call and establish quorum.

The meeting was called to order at 6 pm by Treasurer Greg Davis. The quorum was established in the presence of Mrs. Taft, Mrs. Kemp, Mrs. Varunok and Mr. Davis.

2. Insurance Approval 2025-2026

Mr. Davis made a motion to approve the proposed insurance with the update for the latest RCV. Mrs. Varunok seconded the motion. All in favor, motion carried.

II. Adjournment

Mr. Davis made a motion to adjourn the meeting at 6:07 pm. Mrs. Varunok seconded the motion.