

Calais Condominium Association, Inc.

Organizational Board of Directors Meeting

March 20, 2024

Minutes

Minutes from an Organizational Board of Directors meeting and budget adoption meeting for the Calais Condominium Assn., Inc., held on March 20, 2024 immediately following the adjournment of the Annual Members Meeting at the Pelican Bay Community Center and via Zoom online meeting.

DIRECTORS PRESENT: Doug Dausman, John Green, Jerry Grass, and John Johnson. John McClane was on a Teams conference.

DIRECTORS ABSENT: None

ALSO PRESENT: Robert A. Baugher and Rich Meyer of Southwest Property Management, and seventeen members in person or on Teams conference.

A quorum being present, the meeting was called to order at 1:45 pm.

ELECTION OF OFFICERS

The following officers were unanimously elected:

Doug Dausman, President	(term expires 2025)
John McClane, Vice President	(term expires 2025)
John Green, Treasurer	(term expires 2026)
John Johnson, Secretary	(term expires 2026)
Jerry Grass, Director	(term expires 2025)

Budget 2024-25: John Green presented the proposed budget. Doug Dausman made a motion to approve the budget. Jerry Grass seconded. Discussion. The 2024-25 budget was approved unanimously.

Old Business: None currently.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:00 p.m.

Respectfully submitted,

Robert A. Baugher, PCAM
General Manager