

KEY MANOR CONDO ASSOCIATION

2024 Annual meeting minutes

- **DATE / TIME: TUESDAY, FEBRUARY 20, 2024 AT 6:00 PM**
- **LOCATION: KEY MANOR CONDO ASSOCIATION INC. - ON SITE – NORTH ROOM**

Call to Order at 6:05PM.

Scott Vignery (property manager) was appointed chairperson to the meeting.

Scott provided Proof of Notice of the Meeting

Scott certified the proxies to establish quorum.

Kinga motioned; Mat seconded to waive minutes of last year's members meeting.

There was an election of directors.

Jake was selected to count the secret ballots.

On the ballots, the following names were submitted:

Chapman, Mary

Hall, Tammy

Sojka, Kinga

McCanless, Walter

Martin, Matthew

Pearson, Thomas

As a result of the election, the new board was seated.

There were no reports from officers and committees.

After the seating of the new board, it was agreed to keep all the officer positions the same.

The meeting was adjourned at 6:45PM.

The 2024 board is as follows:

Kinga Sojka- President

Matthew Martin- V.P.

Thomas Pearson- Treasurer

Tammy Hall- Secretary

Walter McCanless- Director