

**SEVILLE CONDOMINIUM BUILDING #4
ANNUAL MEMBERS MEETING AND ELECTION OF
DIRECTORS**

WEDNESDAY MARCH 08TH, 2023

Called to Order: 04:09 pm by Dustin Dael

Proof of Meeting Notice: Posted

Appoint Chairperson: Dustin Dael was appointed chairperson.

Certifying of Proxies and Establish Quorum: No quorum was established, the quorum is 17, 09 members were present in person or by proxy.

Election of Directors: The current 3 board member roll over Sandra LeMay, David House and Pedro Morales. Board appoints Sherry Gordon to the board.

Items:

- Motion for Munyan roof quote **APPROVED** – Unanimous
- Discussion with Jared Bahre with Spectrum and the options for upgrading package with including Seville VII

Adjournment: The meeting was adjourned at 05:06 pm.

BOARD OF DIRECTORS: ORGANIZATIONAL MEETING

Call to Order: 05:15 pm by Dustin Dael

Appoint Chairperson: Dustin Dael was appointed chairperson.

Appointment of Officers:

- Sandy LeMay – President
- Sherry Gordon – Vice President
- Pedro Morales – Treasurer
- David House – Secretary

Adjournment: The meeting was adjourned at 05:22 pm.