

Palma del Mar 5 Association

Board Meeting

Meeting Minutes

The purpose of this meeting was for Resource Property Manager (RPM) to provide orientation to the new Board members roles and responsibilities.

Location: Palma 5 Recreation Room - also telecasted via Zoom

Date: 4.4.24

Attending

Board of Directors: Debbie Schutt, Nicholas Stambula, Anne Blakely, Shirin Kashani, Jim Miller, Ann Adams

Resource Property Mgmt: Dot Thomas, CAO, and Debbie Reinhardt, CEO

Owners: ~ 10 in person and a few on zoom

Dot presented a deck titled: Board Orientation Program which covered items such as governance, laws, policies, state, federal and municipalities statues, as well as roles and responsibilities of each board officer and the RPM's manager.

Minutes submitted by: Shirin Kashani