

MINUTES
Mountain Park Condominiums Owners Association
Election of Principal Officers of the Board — October 19, 2023
Pool Area — 6:00 - 7:00 PM

On Thursday, October 19, 2023 meeting of the Board of Directors of Mountain Park Condominiums was held on the deck overlooking the pool.

Agenda

- Election of Principal Officers

On Monday, October 16th, an email was announcing the meeting was sent to all board members. The membership was invited to attend.

Attending in person were four (4) board members: Zo Cserna; John Liparelli; Donna Calhoun; Byron Minton. Attending by phone: Les Harper; Larry Howard. Five (5) unit owners attended.

Acting President Byron Minton called the meeting to order at 6:00 pm. A quorum was present.

On August 15, 2023, Zo Cserna resigned his role as President. Les Harper as Vice President then became acting President.

On October 13, 2023, Les Harper resigned his roles of Vice President and also as acting President. Les remained a board member.

On October 13, 2023, Zo Cserna was appointed as acting Secretary to replace Byron Minton who had served as Secretary until that date, then became acting President.

On October 13, 2023, Larry Howard resigned his role of Treasurer. Larry remained a board member.

A Motion was made and seconded to nominate Byron Minton for President. The Motion was carried by Majority Vote.

Nominated for Vice President was John Liparelli who declined the nomination. There were no other nominations.

Nominated for Secretary was Zo Cserna who declined the nomination. There were no other nominations.

A Motion was made and seconded to nominate Byron Minton for Treasurer. The Motion was carried by Majority Vote.

The meeting was adjourned at 7:00 pm.

Byron Minton
President