

MINUTES

**Mountain Park Condominiums Owners Association
Secretary and Vice President Election — November 9, 2023
Pool Area — 5:30 - 6:00 PM**

On November 9, 2023 a Special Meeting of the Board of Directors, as given in Section 3.9 of the Bylaws, was held at the pool area.

President Byron Minton called the meeting to order at 5:30 pm. A quorum was present.

Attending in person were board members: Byron Minton, Larry Howard, Zo Cserna, John Liparelli and Jason Almerico who was elected to the Board on November 5, 2023 to fill a vacancy after Les Harper resigned from the board on November 1, 2023.

The purpose of this meeting was to elect a Vice President and a Secretary.

A motion was made and seconded to elect Jason Almerico as Secretary. There were no other nominations. The motion passed by unanimous vote.

A motion was made and seconded to elect Jason Almerico as Vice President. There were no other nominations. The motion passed by unanimous vote.

The meeting was adjourn at 6:00 pm.

Jason Almerico
Vice-President/Secretary