Directors Meeting Minutes Promenade Towers September 13, 2023

Directors present: Judy Katzel, Jim Zafirson, Jim Gwilym, Mark Rockwood,

Jeanette Haskell-Property Manager.

Executive Session: 7:20 pm Exited Executive Session: 7:40 pm

A brief Directors Meeting was held immediately after the Annual Meeting at 7:40 PM in the office The following officers were elected for the coming year:

Jim Zafirson, President Jim Gwilym, Treasurer Judy Katzel, Secretary

The meeting was adjourned at 7:45 pm

Judy Katzel Secretary