Promenade Towers

Special Board Meeting Minutes

December 14, 2023

Directors present: Jim Gwilym, Gregg Turley

Jeanette Haskell-Property Manager

Phone; Judy Katzel

Not Present: Jim Zafirson and Mark Rockwood

1. The special meeting was called to order at 4:16 PM, by the Treasurer Jim Gwilym
2. Quorum – In person and on the phone
3. Jeanette presented the tally of the proxies for approval of the budget

Yes votes: 38

No votes: 2

Budget passes as presented to the owners - $457,158

1. Next Board Meeting:

January 18, 2024, Thursday

1. Adjournment – The meeting was adjourned at 4:19 PM.