

PEBBLE CREEK (INDIGO #8) HOMEOWNERS ASSOCIATION, INC.

ORGANIZATIONAL MEETING

January 17, 2024 7:05pm

MINUTES

The organizational meeting was held immediately following the Annual meeting for Pebble Creek (Indigo #8) Homeowners Association was held on January 17, 2024.

Quorum: Quorum was established with the following Board members present: Carol Raymond, David Foutch, Robert Sabourin, David Mikolajewski, and Jeanne Gagnon.

Motions made:

President David Mikolajewski, Vice president David Foutch, Secretary Robert Sabourin, Treasurer Jeanna Gagnon, Director Vacancy

Motion by Carol Raymond to nominate herself as president, no 2nd motion failed.

Motion by Jeanne Gagnon, 2nd by Robert Sabourin – Dave Mikolajewski elected President.

Motion by Robert Sabourin, 2nd by Jeanne Gagnon – David Foutch elected Vice President.

Motion by Jeanne Gagnon, 2nd by David Foutch – Robert Sabourin elected Secretary.

Motion by Robert Sabourin, 2nd by David Foutch – Jeanne Gagnon elected Treasurer.

Motion by Jeanne Gagnon, 2nd by David Foutch – for Carol Raymond as Director, which she refused.

Carol Raymond submitted her letter of resignation; therefore, there is one vacancy on the Board.

On motion by Robert Sabourin, 2nd by David Mikolajewski, the minutes from the November 28, 2023 Board of Directors meeting were approved. All in favor, motion carried.

Board members gave permission to South Atlantic Communities to file the corporate report.

Meeting adjourned:

Motion by Robert Sabourin, 2nd by David Mikolajewski at 7:22 pm