Campus View North Condominium Association, Inc.

c/o Guardian Association Management, LLC

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April 27, 2023

Noon

Zoom Video Conference

Board Meeting Minutes

Call to Order

The meeting was called to order at 12:36 PM.

Quorum

Board Members present were Jay Churba, Gerry Kouri & Dan Reich. Representative present from Guardian Association Management was Kelly Burch.

Election of Officers

It was decided by consensus that the 2023 Officers be named as follows:

President – Gerry Kouri

Vice President – Jay Churba

Secretary/Treasurer – Dan Reich

Dan Reich asked if he could be Dan’s proxy when he had class, Gerry explained that Florida law did not allow for proxies at Board Meeting but that the Board did their best to schedule meetings when all Directors could attend.

There being no further business, the meeting was adjourned at 12:39 AM.

Respectfully submitted by Kelly Burch, CAM, Guardian Association Management, LLC