FOUR SEASONS CONDOMINIUM ASSOCIATION OF WINTER PARK, INC. BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES October 12, 2022

The Organizational Meeting of the Directors of Four Seasons Condominiums of Winter Park, Inc. was held on October 12, 2022 at the clubhouse which was called to order at 6:30 p.m. by Michael Cleary and yielded the following results:

The Association's solicitation of candidates yielded 5 members submitting their names for the 5 positions available for the new term. As a result, all 5 members are automatically elected to serve on the Board of Directors. Michael Cleary motioned to appoint Jill Duckworth as President. Jill Duckworth stated she would happy to accept. Ellen Heim asked if there could be a secret ballot for the vote as she would also like to be President. Michael Cleary put his motion to a vote. Michael Agranoff seconded. Ellen Heim did not vote. Motion carried. Jill Duckworth motioned to appoint Michael Cleary as Vice President. Michael Agranoff seconded. All in favor. Motion carried. Following positions were filled as follows:

President – Jill Duckworth Vice President – Michael Cleary Secretary – Glen Ioffredo Treasurer – Michael Agranoff Director – Ellen Heim

The organizational meeting was adjourned at 6:50 p.m.