

MINUTES OF THE BOARD OF DIRECTORS MEETING  
THE INTERCOASTAL CONDOMINIUM ASSOCIATION

DECEMBER 11, 2023

BUDGET MEETING

Call to Order:

Meeting was called to order at 6:00 pm, on December 11, 2023, via Zoom.

Quorum:

Board Members present included Kathryn Oertel-Peters, Chad Holland, and Jeff Decker

Vote to waive financial reporting: There was not a quorum to have a vote to waive financial reporting.

2024 Proposed Budget: A motion to adopt the proposed budget was made by Margaret Ortt, Kathryn Oertel-Peters, all were in favor. Motion passed unanimously.

Adjournment:

The meeting was adjourned at 6:15 pm

ANNUAL MEETING

Call to Order:

Meeting was called to order at 6:15 pm, on December 11, 2023, via Zoom.

Quorum: Quorum of the members was not established.

Adjournment:

As there was no quorum meeting was adjourned at 6:16 pm

ORGANIZATIONAL MEETING

Call to Order:

Meeting was called to order at 6:16 pm, on December 11, 2023, via Zoom.

Election of Officers:

President, Kathryn Oertel-Peters, Vice President, Jeff Decker, Secretary, Melissa Tagye McDonald and Treasurer, Chad Holland. Peggy Gustin will be a member at Large

Adjournment:

Meeting was adjourned at 6:21 pm