**THE VILLAGE LAS PALMAS CONDOMINIUM ASSOCIATION, INC.**

**Annual Membership Meeting**

**October 31st, 2022**

**10:15 a.m.**

With no quorum, the membership meeting was not held for the Board of Directors of the Village Las Palmas Condominium, Inc. Association in The Ocean Gallery Clubhouse, 4600 A1A South, St. Augustine, FL  32080.

***Call to Order:***

President Ray Ryan called the meeting to order at 10:20 a.m.

***Present:***                                                                                                                                        Ray Ryan

Jack Osgard

David Rosenbloom

Venessa Wood

Phil Bornor

Donna Nolan

***Proof of Notice and Approval of Minutes:***

A notice of meeting date and time was mailed or emailed to all owners in accordance with F.S. 718 on October 1st, 2022.

The Village Las Palmas Board of Directors election had eight candidates for the seven positions. The counting process is being held at the Ocean Gallery Clubhouse. Thirty-eight ballots were submitted. More than fifty percent of the members turned in their votes so the election could be held. The Ballot Committee is Kay Domke, Fran Seawright, Jim Duffy, Jackie and Jonh Mofran, and Tori and Julie from Property Mgmt overseeing and monitoring the ballot counting. At 10:20 am. President Ray Ryan announced that voting was closed, and the ballot counters started to count.

With 2 proxies and 14 owners present, a quorum did not exist. The membership meeting was not held.

The elected Directors for the Village Las Palmas Board for the 2022 term are as follows: Mary Armstrong, Jonathan Knowles, Donna Nolan, Jack Osgard, Ray Ryan, David Rosenbloom, and Venessa Wood.

With no more business to discuss, a motion was made by Donna Nolan, seconded by Ray Ryan, and with all in favor to adjourn at 10:50 a.m.

Respectfully Submitted,

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1Prepared for the Board by Property Management