

AVELLINO ISLES CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 30, 2024

Directors Present: Bill Mullins, Ann Graham, and Rick Feldt

Not in attendance: Robert Horowitz

Representing Gulf Breeze Management Services Inc.: Cathy Avenatti, CAM

Cathy Avenatti called the meeting to order at 3:02pm and certified that a quorum was established.

PROOF OF NOTICE OF MEETING

Cathy Avenatti certified that the meeting was properly noticed with the agenda posted prior to the meeting.

NEW BUSINESS

Appoint New Board Member to the Open Position

MOTION: Bill Mullins made the motion to appoint Lynn Hawkins to the open board position that expires at the Annual Meeting in January 2026. Rick Feldt seconded the motion. All were in favor and the motion passed.

ADJOURNMENT

Ann Graham made a motion to adjourn the meeting at 3:07pm. Rick Feldt seconded the motion. All were in favor and meeting was adjourned.

Cathy Avenatti, CAM, Property Manager
Avellino Isles Condominium Assoc., Inc.