Princeton Park Homeowners' Association Inc

January 26, 2022

Board Meeting Minutes - Draft

I. Call to Order

Board member Edmalia Constanza called the meeting to order at 7:10 pm

II. Roll Call Present: Edmalia Constanza, Lacricia Brown, Yseult Jeanlouis

III. Approval of Last Meeting's Minutes Will adopt next meeting

IV. Proof of Notice of Meeting

Flyers posted in the mailbox area and 2 emails sent.

V. New Business

- a. Nominations for board members from the floor
 - Edmalia Constanza
 - -Lacricia Brown
 - -Yseult Jeanlouis
 - -Kenneth Lewis
 - -Carolina Fontes
- b. Election: No election is needed as there are more positions that candidates;

VI. Assignment of officers

- 1. Edmalia Constanza President
- 2. Kenneth Lewis Vice President
- 3. Carolina Fontes Secretary
- 4. Lacricia Brown
- 5. Yseult Jeanlouis

VII. President appointed Carolina Fontes as board member and as Secretary of the Association.

- a. Majority of board members approved.
- b. Carolina Fontes accepted nomination and officer position.

<u>VIII.</u> Budget meeting to be scheduled at a later date because the budget is missing

information.

IX. Open forum

X. Meeting adjourned at 7:37PM